

Division of Corporations

2/24/00 9:23 AM

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## Florida Department of State

Division of Corporations

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## To:

Division of Corporations

Fax Number : (850) 922-4001

## From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305) 358-2571

Fax Number : (305) 358-7832

**FLORIDA PROFIT CORPORATION OR P.A.****REL & ASSOCIATES INC.**

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Estimated Charge	\$78.75

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B. McKnight... FEB 24 2000

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## ARTICLES OF INCORPORATION

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Article 1: Name of Corporation: REL & ASSOCIATES INC.  
Address of Corporation: 6971 SOUTHWEST 24TH STREET  
MIRAMAR, FLORIDA 33023

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of OMIT.  
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: ISABEL R. LIMBAUGH  
REGISTERED OFFICE: 6971 SOUTHWEST 24TH STREET  
MIRAMAR, FLORIDA 33023

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

02 / 24 / 00  
Date

  
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, second is Vice President, then Secretary/Treasurer.  
1. ISABEL R. LIMBAUGH, 6971 SOUTHWEST 24TH STREET, MIRAMAR, FLORIDA 33023  
2. ROBERT E. LIMBAUGH, 6971 SOUTHWEST 24TH STREET, MIRAMAR, FLORIDA 33023  
3. ROSA E. CAPELES, 505 NORTHEAST 140 STREET, NORTH MIAMI, FLORIDA 33161

Article 5: The NAME and ADDRESS of the INCORPORATOR is:  
ISABEL R. LIMBAUGH  
6971 SOUTHWEST 24TH STREET  
MIRAMAR, FLORIDA 33023

In witness whereof, I have subscribed my name:

  
Signature of Incorporator

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