

Division of Corporations

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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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ACKEE TREE PRODUCTIONS, INC.

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF**

ACKEE TREE PRODUCTIONS, INC.

THE UNDERSIGNED, has executed the following document as Incorporator of the above-named corporation, organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as Incorporator and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

ACKEE TREE PRODUCTIONS, INC.

ARTICLE II

The general nature of the business, and the objectives and purposes for which it is formed are to engage in marketing, advertising and promotional activities. The corporation may also engage in any activity or business permitted by the laws of the United States of America and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that the corporation is authorized to have outstanding any one time is 100 (one hundred) shares of common stock of the par value of \$1.00 (one dollar) per share. These shares shall carry no preemptive rights.

ARTICLE IV

The amount of capital with which the corporation will begin business will not be less than \$500.00 (five hundred dollars).

ARTICLE V

This corporation shall commence existence upon the filing of these Articles of Incorporation with the Department of State, State of Florida, and shall have perpetual existence.

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ARTICLE VI

The principal place of business and mailing address of this corporation shall be:

830 N. W. 117th Street, Miami, Florida 33168.

ARTICLE VII

The initial Board of Directors of the corporation shall consist of a total of five (5)
persons.

The names and street addresses of the members of the first Board of Directors are as
follows:

President:	Ferdinand G. Wedemier 830 N. W. 117th Street Miami, Florida 33168
Vice-President:	Trevor A. Walker 8452 Windsor Drive Miramar, Florida 33025
Vice-President:	James A. McNaughton 1155 N. W. 137th Street, #309 North Miami, Florida 33161
Treasurer:	Terrence A. Royes 20044 N. W. 12th Place Miami, Florida 33169
Secretary:	Beverly Y. Marsh 2241 Lee Street, #2 Hollywood, Florida 33020

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ARTICLE VIII

The name and street address of the initial Registered Agent of this corporation shall be:

**Cebert L. Wedemier
1544 N. E. 150th Street
North Miami, Florida 33161**

ARTICLE IX

The name and address of the incorporator executing these Articles of Incorporation is:

**Ferdinand G. Wedemier
830 N. W. 117th Street
Miami, Florida 33168**

The undersigned has executed these Articles of Incorporation, this 13th day of MARCH, 2000.


Incorporator

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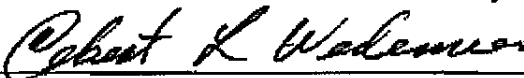
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

That **ACKEE TREE PRODUCTIONS, INC.** desiring to organizing under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, has named **Cebert L. Wedemier**, located at **1544 N. E. 150th Street, North Miami, Florida 33161**, in the State of Florida, as its agent to accept service of process within this State.

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Registered Agent

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