

Division of Corporations

3/27/00 8:23 AM

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Florida Department of State
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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.

2ND COUNTRYWIDE INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: 2ND COUNTRYWIDE INC.
 Address of Corporation: 15721 SOUTHWEST 101 AVENUE
 MIAMI, FLORIDA 33157

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 500 , with a par value of OMIT.
 (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: MARK ALI
 REGISTERED OFFICE: 15721 SOUTHWEST 101 AVENUE
 MIAMI, FLORIDA 33157

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

03 / 24 / 00
 Date

Mark Ali
 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. MARK ALI, 15721 SOUTHWEST 101 AVENUE, MIAMI, FLORIDA 33157
- 2.
- 3.

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Article 5: The NAME and ADDRESS of the INCORPORATOR is:
 MARK ALI
 15721 SOUTHWEST 101 AVENUE
 MIAMI, FLORIDA 33157

Mark Ali
 Signature of Incorporator

In witness whereof, I have subscribed my name:

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