MIAMI ENGRAVING

P00000006817

Florida Department of State
Division of Corporations
Public Aggree System

Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H000000365783)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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.

OLD SLIP ASSOCIATES, LPE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

SECRETARY OF STATE DIVISION OF COUNTRATIONS

B. McKnight JUL 1 2 2000

H00-36578

Articles of Incorporation

Article 1: Name of Corporation: OLD SLIP ASSOCIATES, LPE, INC.

Address of Corporation: 12350 SOUTHWEST 84TH STREET, SUITE 206

MIAMI, FLORIDA 33189

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 5.00.

Article 3: REGISTERED AGENT: DESMOND WALTON

REGISTERED OFFICE: 12350 SOUTHWEST 84TH STREET, SUITE 206

MIAMI, FLORIDA 33189

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

The second like the transfer of the duties and the second like the second lik

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. DESMOND WALTON, 12350 SOUTHWEST 84TH STREET, SUITE 206, MIAMI, FLORIDA 33189

2. 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

DESMOND WALTON
12350 SOUTHWEST 84TH STREET, SUITE 206
MIAMI, FLORIDA 33189

In witness whereof, I have subscribed my name:

Signature of Incorporator

and Walter

H00-36578