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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 : (305)358-2571 : (305)358-7832 Fax Number

# FLORIDA PROFIT CORPORATION OR P.A.

BJA LEASE HOLDING, INC.

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1
01
\$78.75

**B. McKnight** [JUL 1 7 2000]

### H00-37051

# Articles of incorporation

Name of Corporation: BJA LEASE HOLDING, INC. Article 1:

> Address of Corporation: 20101 NORTHEAST 16 PLACE MIAMI, FLORIDA 33179

Capital Stock: The number of shares which the corporation has authorized Article 2:

to be outstanding at any one time is 100, with a par value of \$1.00.

Article 3: REGISTERED AGENT: ALAN SMITH

> REGISTERED OFFICE: 20101 NORTHEAST 16 PLACE MIAMI, FLORIDA 33179

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

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. A. SMITH, 20101 NORTHEAST 16 PLACE, MIAMI, FLORIDA 33179

2. 3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

**ALAN SMITH** 20101 NORTHEAST 16 PLACE MIAMI, FLORIDA 33179

In witness whereof, I have subscribed my name:

Signature of incorporator

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