### Florida Department of State

**Division of Corporations** 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.

(((H00000042805 2)))

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 : 070744001930 : (305)358-2571 : (305)358-7832 Fax Number

## FLORIDA PROFIT CORPORATION OR P.A.

**HUDSON ASSOCIATES, INC.** 

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

8. McKnigh AUG 1 5 2000

#### H00-42805

# **Articles of Incorporation**

Article 1: Name of Corporation: HUDSON ASSOCIATES, INC.

Address of Corporation: 520 BRICKELL KEY DRIVE, SUITE 811
MIAMI, FLORIDA 33131

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 \$1.00.

Article 3: REGISTERED AGENT: FRED BUSCHEL

REGISTERED OFFICE: 520 BRICKELL KEY DRIVE, SUITE 811
MIAMI, FLORIDA 33131

\*I am familiar with and hereby accept the duties 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. 2.

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

FRED BUSHEL 520 BRICKELL KEY DRIVE, SUITE 811 MIAMI, FLORIDA 33131

In witness whereof, I have subscribed my name: \_

Signature of incorporator

H00-42805

3.