

P60000078499

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.

((H00000043587 5)))

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

FILED
00 AUG 18 PM 3:51
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

SEA TURTLE HOLDINGS, INC.

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

T.SMITH AUG 18 2000

H00-43587

Articles of Incorporation

Article 1: Name of Corporation: **SEA TURTLE HOLDINGS, INC.**

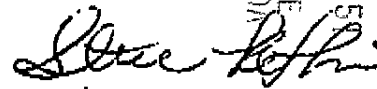
Address of Corporation: **9505 SEA TURTLE DRIVE
PLANTATION, FLORIDA 33324**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **OMIT**.

Article 3: REGISTERED AGENT: **STEVEN REFKIN**

REGISTERED OFFICE: **9505 SEA TURTLE DRIVE
PLANTATION, FLORIDA 33324**

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



Signature of Registered Agent

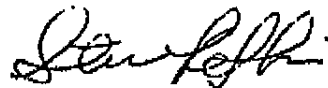
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

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

**STEVEN REFKIN
9505 SEA TURTLE DRIVE
PLANTATION, FLORIDA 33324**

In witness whereof, I have subscribed my name:



Signature of Incorporator

H00-43587