

PO0000097091

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.

((H00000054363 7)))

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 OCT 16 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

"THE HANDS-OFF CAP COMPANY", INC.

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

H00-54363

Articles of Incorporation

Article 1: Name of Corporation: **"THE HANDS-OFF CAP COMPANY", INC.**

Address of Corporation: **4396 PINE TREE DRIVE
MIAMI BEACH, FLORIDA 33140**

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: **JEFFREY A. STERN**

REGISTERED OFFICE: **4396 PINE TREE DRIVE
MIAMI BEACH, FLORIDA 33140**

*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. **JEFFREY A. STERN, 4396 PINE TREE DRIVE, MIAMI BEACH, FLORIDA 33140**
2. **IRVING KAHN, 4630 PINE TREE DRIVE, MIAMI BEACH, FLORIDA 33140**
- 3.

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

**JEFFREY A. STERN
4396 PINE TREE DRIVE
MIAMI BEACH, FLORIDA 33140**

In witness whereof, I have subscribed my name:


Signature of Incorporator

FILED
00 OCT 16 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00-54363