

## Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone

Fax Number

: (305)358-2571 : (305)358-7832

# FLORIDA PROFIT CORPORATION OR P.A.

EXTENDERWARE, INC.

Certificate of Status	0
Certified Copy	1
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8. McKnight APR 0 5 2001

### H01-34482

### **Articles of Incorporation**

Article 1: Name of Corporation: EXTENDERWARE, INC.

> Address of Corporation: 9825 SOUTH WEST 105 TERRACE MIAMI, FLORIDA 33173

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 10,000,000, with a par value of \$.01.

Article 3: REGISTERED AGENT: NEAL LEBAR

> REGISTERED OFFICE: 9825 SOUTH WEST 105 TERRACE MIAMI, FLORIDA 33173

\*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. NEAL LEBAR, 9825 SOUTH WEST 105 TERRACE, MIAMI, FLORIDA 33173

3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

**NEAL LEBAR** 9825 SOUTH WEST 105 TERRACE MIAMI, FLORIDA 33173

In witness whereof, I have subscribed my name:

Signature of Incorporator

H01-34482