

CAPITAL CONNECTION

850 222 1222

06/11 '01 12:23 NO.778 01/02

PO1000057728

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) 205-0381

From:

Account Name : CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN 11 PM 2:42

FLORIDA PROFIT CORPORATION OR P.A.

ME, CODES & ACE, INC.

Certificate of Status	0
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CAPITAL CONNECTION 850 222 1222
FROM : CAPITAL CONNECTION FAX NO. :
850 222 1222

06/11 '01 12:24 NO.778 02/02
06/08 '01 12:1 NO.689 03/03
Oct. 15 2000 02:16AM P2

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Me, Codes & Ace, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6444 Park Lake Circle, Boynton Beach, FL 33437

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Kathy Findlay
6444 Park Lake Circle
Boynton Beach, FL 33437

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Kathy Findlay
6444 Park Lake Circle
Boynton Beach, FL 33437

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kathy Findlay
6444 Park Lake Circle Boynton Beach, FL 33437

Having been named as registered agent to accept service of process for the above stated corporation a the place designated in this
certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Kathy Findlay
Signature/Registered Agent

Kathy Findlay
Signature/Incorporator

8 June 2001
Date
8 June 2001
Date

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