# P01000067939

## Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571 Fax Number : (305)358-7832

## FLORIDA PROFIT CORPORATION OR P.A.

ATLANTIC ART & FRAME, INC.

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Page Count	01
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSIFE, FLORIDA

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#### H01-80171

### **Articles of Incorporation**

Article 1: Name of Corporation: ATLANTIC ART & FRAME, INC.

Address of Corporation: 13700 NW 19<sup>TH</sup> AVE., BAY #5 OPA LOCKA, FLORIDA 33054

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: ROBERT NUSSBAUM

REGISTERED OFFICE: 7800 SW 141 ST MIAMI, FLORIDA 33158

\*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. ROBERT NUSSBAUM, 7800 SW 141 St., MIAMI, FLORIDA 33158

2. 3.

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

ROBERT NUSSBAUM 7800 SW 141 ST. MIAMI, FLORIDA 33158

In witness whereof, I have subscribed my name:

Signature of Incorporator

H01-80171