### MELVIN J. WITTE

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PHONE (954) 566-3848



**New Filings Section** Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: ACE-TECH TRANSMISSION CORP.

\*\*\*\*131.25 \*\*\*\*\*87.50

Ladies/Gentlenen:

Enclosed are the following:

- Executed original of the Articles of Incorporation of ACE-TECH TRANSMISSION CORP., (subscribed and acknowledged by SULEMAN BEGANI, incorporator, who has also signed the acceptance as resident agent.)
- 2. A complete copy of the Articles, also manually signed by the incorporator and resident agent.
- My Trust Account check No. 3015, dated this date and payable to order of Secretary of State, State of Florida, in amount of \$131.25 to cover:

Filing fee	\$35.00
Resident agent designation fee	35,00
Certified copy fee	52.50
Certificate of Status fee	<u>8.75</u>
T . 1	\$131.25
Total	\$131.23

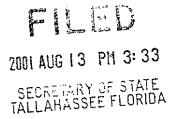
Please send the certified copy of the Articles, and the Certificate of Status, to me.

If there is a question concerning this mailing please direct it to me, by phone, Collect procedures require.

Thank you for your cooperation.

Very truly yours,

Encls.



## ARTICLES OF INCORPORATION

OF

# ACE-TECH TRANSMISSION CORP.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation.

### ARTICLE ONE

The name of the corporation is ACE-TECH TRANSMISSION CORP.

#### ARTICLE TWO

The term of existence of the corporation is perpetual.

#### ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

#### ARTICLE FOUR

The aggregate number of shares which the corporation has the authority to issue is ten thousand (10,000), all of which shall be common shares with par value of one dollar (\$1.00) per share.

#### ARTICLE FIVE

The street address of the initial registered office of the corporation is 4868 N.E. 12<sup>TH</sup> Avenue, Oakland Park, Florida 33334, and the name of the initial registered agent at such address is SULEMAN BEGANI. The foregoing street address is also the principal office address of the corporation and the mailing address of the corporation.

#### ARTICLE SIX

The business of the corporation shall be managed by the shareholders of the corporation rather than by a board of directors.

### ARTICLE SEVEN

The name and address of the incorporator are:

<u>NAME</u>

**ADDRESS** 

SULEMAN BEGANI

2001

4868 N.E. 12<sup>th</sup> Avenue Oakland Park, FL 33334

### ARTICLE EIGHT

Each shareholder of the corporation shall be entitled to full preemptive rights to acquire his or her proportional part of any unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire such shares, which may be issued at any time by the corporation.

IN WITNESS WHEREOF, I have subscribed may name this <u>lo+h</u> day of August,

Suleman Begani

Incorporator and Registered Agent

2001 AUG 13 PM 3:33

SECRETARY OF STATE TALLAHASSEE FLORIDA

STATE OF FLORIDA

COUNTY OF BROWARD

1.0	vas acknowledged before me this day of LEMAN BEGANI, whom I identified by PERSONAL
KNOWLEDGE	
Melvin J. Witte  MY COMMISSION # CC953975 EXPIRES  August 7, 2004  BONDED THRU TROY FAIN INSURANCE, INC.	Melvin J. WITTE  Notary Public, State of Florida

I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

My Commission Expires: August 7, 2004

Suleman Begani Registered Agent

Date: AUGUST 10, 2001