

P02000046451

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.

((H02000106857 4)))

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) 205-0381

From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 26 AM 10:56

FILED

FLORIDA PROFIT CORPORATION OR P.A.

J.J. SHANE LIMITED INC.

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

H02-106857

Articles of Incorporation

FILED
02 APR 26 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: **J.J. SHANE LIMITED INC.**

Address of Corporation: **4532 SW 71 AVE.
MIAMI, FLORIDA 33155**

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 **OMIT**.

Article 3: REGISTERED AGENT: **JAMES HAYDEN JOHNSON, JR.**

REGISTERED OFFICE: **3025 BLAINE ST.
COCONUT GROVE-MIAMI, FLORIDA 33133**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.


Signature of Registered Agent

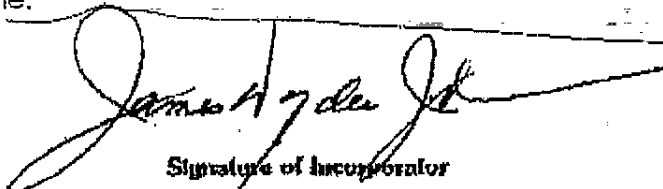
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **JAMES HAYDEN JOHNSON, JR., 3025 BLAINE ST., COCONUT GROVE-MIAMI, FLORIDA 33133**
- 2.
- 3.

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

**JAMES HAYDEN JOHNSON, JR.
3025 BLAINE ST.
COCONUT GROVE-MIAMI, FLORIDA 33133**

In witness whereof, I have subscribed my name:


Signature of Incorporator

H02-106857