Page 1 of 2

P02000057216

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.

(((H020001424173)))

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

OZ MAY 22 AM 8: 26
SECKETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

THE SIEDLE DIRECTORY OF SECURITIES DEALERS, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | Ma |
| Estimated Charge | \$78.75 |

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

5/22/02

nd 5/23/02

H02-142417

Articles of Incorporation

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: THE SIEDLE DIRECTORY OF SECURITIES DEALERS, INC.

Address of Corporation: 2856 NE 32ND ST.

LIGHTHOUSE POINT, FLORIDA 33064

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with a parvalue of \$1.00.

Article 3: REGISTERED AGENT: EDWARD SIEDLE

REGISTERED OFFICE: 2856 NE 32ND ST.

LIGHTHOUSE POINT, FLORIDA 33064

*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. EDWARD SIEDLE, 2856 NE 32ND ST., LIGHTHOUSE POINT, FLORIDA 33064

2.

3.

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

EDWARD SIEDLE 2856 NE 32ND ST. LIGHTHOUSE POINT, FLORIDA 33064

In witness whereof, I have subscribed my name:

Signature of Incorporator

H02-142417