

PO0000057593

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 and it number (shown below) on the top and bottom of all pages of the document.

(((H02000142985 9)))

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

02 MAY 23 PM 3:01
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.**THE FRED JOHN CORPORATION**

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

MAILED MAY 2 2000

H02-142985

Articles of Incorporation

Article 1: Name of Corporation: **THE FRED JOHN CORPORATION**

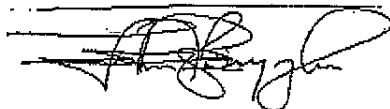
Address of Corporation: **1035 NE 125 ST., STE. 308
NORTH MIAMI, FLORIDA 33161**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100,000**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **CHIEF JOHN I. AGBEYEGBE**

REGISTERED OFFICE: **1035 NE 125 ST., STE. 308
NORTH MIAMI, FLORIDA 33161**

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



Signature of Registered Agent

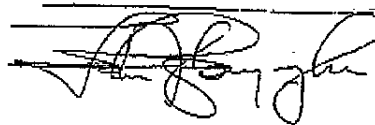
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. CHIEF JOHN AGBEYEGBE (P,S), 1035 NE 125 ST., STE. 308, NORTH MIAMI, FLORIDA 33161
2. FREDERICK OMADELI AGBEYEGBE (VP), 1035 NE 125 ST., STE. 308, NORTH MIAMI, FLORIDA 33161
3. FREDERICK ORITSEGBUBEMI AGBEYEGBE, 1035 NE 125 ST., STE. 308, N. MIAMI, FLORIDA 33161

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

**CHIEF JOHN I. AGBEYEGBE
1035 NE 125 ST., STE. 308
NORTH MIAMI, FLORIDA 33161**

In witness whereof, I have subscribed my name:



Signature of Incorporator

H02-142985

SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 23 PM 3:01

PO0000057593

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.

(((H02000142985 9)))

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

02 MAY 23 PM 3:01

SECRETARY OF STATE
DIVISION OF CORPORATIONS**FLORIDA PROFIT CORPORATION OR P.A.****THE FRED JOHN CORPORATION**

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

MAY 28 2002

H02-142985

Articles of Incorporation

Article 1: Name of Corporation: **THE FRED JOHN CORPORATION**

Address of Corporation: **1035 NE 125 ST., STE. 308
NORTH MIAMI, FLORIDA 33161**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100,000**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **CHIEF JOHN I. AGBEYEGBE**

REGISTERED OFFICE: **1035 NE 125 ST., STE. 308
NORTH MIAMI, FLORIDA 33161**

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



Signature of Registered Agent

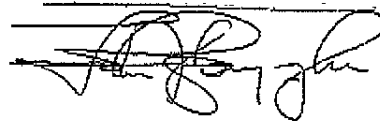
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **CHIEF JOHN AGBEYEGBE (P,S), 1035 NE 125 ST., STE. 308, NORTH MIAMI, FLORIDA 33161**
2. **FREDERICK OMADELI AGBEYEGBE (VP), 1035 NE 125 ST., STE. 308, NORTH MIAMI, FLORIDA 33161**
3. **FREDERICK ORITSEGBUBEMI AGBEYEGBE, 1035 NE 125 ST., STE. 308, N. MIAMI, FLORIDA 33161**

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

**CHIEF JOHN I. AGBEYEGBE
1035 NE 125 ST., STE. 308
NORTH MIAMI, FLORIDA 33161**

In witness whereof, I have subscribed my name:



Signature of Incorporator

H02-142985

02 MAY 23 PM 3:01
STATE TACK OF STATE
DIVISION OF CORPORATIONS