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Florida Department of State  
Division of Corporations  
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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) 373-7718

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2002 OCT -4 AM 9:31  
DIVISION OF STATE  
TALLAHASSEE FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**ACO-DISRIBUTORS, INC.**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

Aco - DISTRIBUTORS, INC.

\*\*\*\*\*

The undersigned subscriber to these Articles of Incorporation hereby form a corporation under the Florida General Corporation Act.

ARTICLE I

Name of Corporation

The name of this corporation is:

Aco - DISTRIBUTORS, INC.

ARTICLE II

General Purpose

This corporation is hereby organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III

Capital Stock

The maximum number of share of stock to have outstanding at any one time is 100 shares of common stock having a par value of \$10.00 per share.

ARTICLE IV

Address

Page 1 of 4

H02-208229

H02-208229

The initial street of the principal office of this corporation in the State of Florida is:

4221 S.W. 99th Court  
Miami, FL 33165

#### ARTICLE V

##### Directors

The business of this corporation shall be managed by a Board of Directors. There shall be one (1) Director initially. The number of Directors may be increased; after such increase, decreased from time to time by the By-laws adopted by the Shareholders. In no event shall the number of Directors be less than one.

The name and street address of the member of the First Board of Director is:

FELIPE LAMAS  
4221 S.W. 99th Court  
Miami, FL 33165

#### ARTICLE VI

##### Officers

All Officers shall be elected to hold office until the meeting of the Board following the next annual meeting or Shareholders and until the successors have been elected and appointed qualified.

Any two or more offices may be held by the same person.

The Officer's name and street address of this Corporation shall be:

President and Treasurer  
FELIPPE LAMAS  
4221 S.W. 99th Court  
Miami, FL 33165

H02-208229

H02-208229

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## ARTICLE VII

### Subscriber

The name and street address of the person signing the Articles of Incorporation:

FELIPE LAMAS  
8578 S.W. 8th Street  
Miami, FL 33165

## ARTICLE VIII

### Date of Corporate Existence Commences

The date when corporate existence for this corporation shall begin upon the filing of this document with the Secretary of State.

## ARTICLE IX

### Registered Agent

I, FELIPE LAMAS, an individual resident of the State of Florida, whose office is:

4221 S.W. 99th Court, Miami, FL 33165

and do hereby state that I accept appointment as Registered Agent for this corporation.

  
\_\_\_\_\_  
FELIPE LAMAS

## ARTICLE X

### By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in and is hereby reserved to the Shareholders. By-Laws shall be adopted, altered, amended or repealed.

H02-208229

H02-208229

IN WITNESS WHEREOF, the undersigned executed these Articles of  
Incorporation this \_\_\_\_\_ day of September, 2002.



FELIPE LAMAS

State of Florida )

County of Miami-Dade )

The foregoing instrument was acknowledged before me this 20 day of Sept  
September, 2002.

MILTON ROMERO  
Notary Public - State of Florida  
My Commission Expires Oct 31, 2003  
*Milton Romero*

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TALLAHASSEE FLORIDA

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