

P03000047615

FILED
03 APR 29 AM 8:28
SECRET
TALLMADGE, FLORIDA

Florida Department of State
Division of Corporations
Public Access System

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.

((H03000150829 7)))

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) 258-2571
Fax Number : (305) 373-7718

FLORIDA PROFIT CORPORATION OR P.A.

DEPPIN, INC.

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 28, 2003

ACE INDUSTRIES, INC.

SUBJECT: DEFFIN, INC.
REF: W03000012080

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call (850) 245-6059 for information) or designate another entity that is active according to our records.

If you have any further questions concerning your document, please call (850) 245-6995.

Wanda Cunningham
Document Specialist
New Filings Section
Amount charged: 78.75

FAX Aud. #: H03000150829
Letter Number: 503A00025748

H03-150829

Articles of Incorporation

FILED
03 APR 29 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: **DEFFIN, INC.**

Address of Corporation: **960 ARTHUR GODFREY ROAD SUITE 401
MIAMI BEACH, FL. 33140**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **10,000,000** a par value of **1.00**.

Article 3: REGISTERED AGENT: **CHARLES L. NEUSTEIN**

REGISTERED OFFICE: **960 ARTHUR GODFREY ROAD SUITE 401
MIAMI BEACH, FL. 33140**

*I am familiar with and hereby accept the duties and responsibilities as Register 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. **CHARLES L. NEUSTEIN P.A., 960 ARTHUR GODFREY ROAD SUITE 401, MIAMI BEACH, FL. 33140**
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**CHARLES L. NEUSTEIN
960 ARTHUR GODFREY ROAD SUITE 401
MIAMI BEACH, FL. 33140**

In witness whereof, I have subscribed my name:


Signature of Incorporator

H03-150829