

P 03000106256

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.

((H03000285520 0)))

**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) 205-0281

From:

Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 373-7718

FLORIDA PROFIT CORPORATION OR P.A.

THE LONGHORN GROUP, INC.

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

SEC. DEPT. OF STATE  
FALL AIR, SEP 26, 2003

03 SEP 26 11 9 45

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

**H03-285520**

## **Articles of Incorporation**

Article 1: Name of Corporation: **THE LONGHORN GROUP, INC.**

Address of Corporation: **12949 SW 140 TH RD  
MIAMI, FL 33186**

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 **0**

Article 3: REGISTERED AGENT: **SCOT CARTER**

REGISTERED OFFICE: **12949 SW 140ST RD  
MIAMI, FL 33186**

\*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. **JOHN TRIEN 4318 BENNING DR, HOUSTON, TX 77035**
2. **SCOT CARTER 12949 SW 140<sup>TH</sup> RD MIAMI, FL 33186**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:  
**SCOT CARTER  
12949 SW 140<sup>TH</sup> RD  
MIAMI, FL 33176**

In witness whereof, I have subscribed my name:

  
Signature of Incorporator

**H03-285520**

FILED  
03 SEP 26 PM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA