

Division of Corporations

Page 1 of 1

**P040000076120**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.**

(((H04000102747 3)))

**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) 373-7718**FLORIDA PROFIT CORPORATION OR P.A.****FLORIDA SOUTHERN SERVICES, INC.**

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

04 MAY 11 AM 9:20

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

05/11/04 12:23 FAX 3053719598

MIAMI ENGRAVING

T-410 P102

088

U-414

H04-102747

Articles of Incorporation of:  
**FLORIDA SOUTHERN SERVICES, INC**

Article I Name:  
**FLORIDA SOUTHERN SERVICES, INC**

Article II Principal Office:  
4000 PONCE DE LEON BLVD. SUITE 470  
CORAL GABLES, FL. 33146

Article III Capital Stock:  
The Corporation is authorized to have 7,500 shares of common stock with par value of \$1.00 (one dollar) each

Article IV Terms of Existence:  
The term for which the corporation shall exist shall be perpetual, commencing on the filing of these Articles with the Secretary of State, State of Florida.

Article V Nature of business:  
This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other state of the United States.

Article VI Name & Address of Incorporator (s):  
BARRY GILDEN  
4000 PONCE DE LEON BLVD. SUITE 470  
CORAL GABLES, FL. 33146

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 MAY 11 AM 9:20

H04-102747

05/11/04 12:23 FAX 3053719598

MIAMI ENGRAVING

T-410 P 103

09

U-414

H04-102747

Article VII Initial Board of Directors:

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the one initial Director of this corporation is:

BARRY GILDEN  
4000 PONCE DE LEON BLVD. SUITE 470  
CORAL GABLES, FL. 33146

The undersigned have executed these articles of incorporation this:

11 OF MAY 2004

Signature: 

Name: BARRY GILDEN

Title: PRESIDENT

H04-102747

05/11/04 12:23 FAX 3053719598

MIAMI ENGRAVING

T-410 P 104 U-414

H04-102747

Certificate of Designation Registered Agent/Registered Office

The name of the Corporation is:

**FLORIDA SOUTHERN SERVICES, INC**

The name and address of the registered agent and office is:

**BARRY GILDEN  
4000 PONCE DE LEON BLVD. SUITE 470  
CORAL GABLES, FL. 33146**

Signature:



Name:

**BARRY GILDEN**

Title:

**PRESIDENT**

Date:

**11 OF MAY 2004**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 MAY 11 AM 9:20

Acceptance of appointment as  
Registered Agent for

**FLORIDA SOUTHERN SERVICES, INC**

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties

Signature:



Name:

**BARRY GILDEN**

Title:

**PRESIDENT**

H04-102747