

Division of Corporations

Page 1 of 1

P040000083790

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.

((H04000112446 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 26 PM 3:35

FLORIDA PROFIT CORPORATION OR P.A.

GINSTAR 80, INC..

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

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 26, 2004

ACE INDUSTRIES, INC.

SUBJECT: GINSTAR 80, INC.
REF: W04000020263

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 must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

FAX And. #: H04000112446
Letter Number: 004A00036712

H04-112446

Articles of Incorporation

Article 1: Name of Corporation: **GINSTAR 80, INC.**

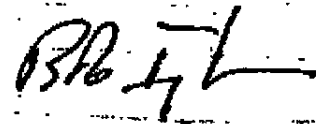
Address of Corporation: **14 ISLA BAHIA DRIVE
FT. LAUDERDALE, FL. 33314**

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 **1.00**.

Article 3: REGISTERED AGENT: **BOB INGRAM**

REGISTERED OFFICE: **14175 ICOT BLVD., SUITE 100
CLEARWATER, FL. 33760**

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



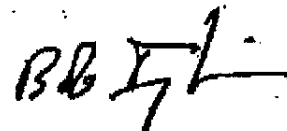
Signature of Registered Agent

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.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**BOB INGRAM
14175 ICOT BLVD., SUITE 100
CLEARWATER, FL. 33760**

In witness whereof, I have subscribed my name:



Signature of Incorporator

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION
04 MAY 26 PM 3:36

H04-112446