

P04000134021

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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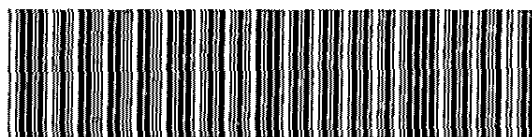
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

09-24-04



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 900196 7106081

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Pigute

ORDER DATE : September 24, 2004

ORDER TIME : 10:29 AM

ORDER NO. : 900196-005

CUSTOMER NO: 7106081

CUSTOMER: Stanley J. Mandel, Cpa
Stanley J. Mandel, Cpa

Suite A
20341 Old Cutler Road
Miami, FL 33189

DOMESTIC FILING

NAME: ACEANA COMPANY

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd - EXT. 2940

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ACEANA Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13950 SW 200 Street
Miami, Fl. 33177

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares @ \$1.00 Par Value

ARTICLE IV INTITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Stanley J. Mandel CPA PA
20341 Old Cutler Road Suite A
Miami, Florida 33189

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

Andrea Vazquez President
13950 SW 200 Street
Miami, FL. 33177

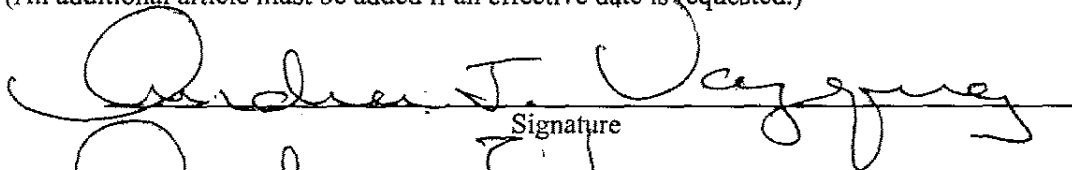
Officers of this Corporation Shall Be

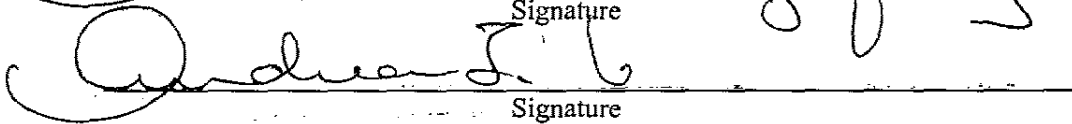
Andrea Vazquez President
13950 SW 200 Street
Miami, FL. 33177

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

Sept 23 / Day of _____, 2004.

(An additional article must be added if an effective date is requested.)


Signature


Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an Incorporator does not constitute the designation of officers

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1. The name of the corporation is: ACEANA Company
2. The name and address of the registered agent and office is:


Stanley J. Mandel CPA PA
(Name)

20341 Old Cutler Road Suite A
(P.O.Box or Mail Drop Box NOT Acceptable)

Miami, Florida 33189
(City/State/Zip)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

9/23/04
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314