

1/08/04 18:30 FAX 053 0398 MIAMI ELECTRONIC FILING
Div of Cor
P0400015288

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.

((H04000223003 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
04 NOV - 8 AM 9:25
DIV OF CORP STATE
FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

WRAP, INC.

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

Electronic Filing Menu

Corporate Filing

Public Access Help

H04-223003

FILED

04 NOV -8 AM 9:25

Articles of Incorporation

CLERK OF STATE
TALLAHASSEE, FLORIDA

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

Address of Corporation: **3501 NW 2ND AVE
MIAMI, FL 33127**

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 **NPV**

Article 3: **REGISTERED AGENT: RANDY LEYMAN**

**REGISTERED OFFICE: 3501 NW 2ND AVE
MIAMI, FL 33127**

*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 is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1.(P) **FRANK OLIVER, 700 NE 26 TERR #303, MIAMI, FL 33137**

2.(V) **ROBERT PAULINO, 1508 BAY RD #N221, MIAMI BEACH, FL, 33139**

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**FRANK OLIVER
700 NE 26 TERR #303
MIAMI, FL 33137**

In witness whereof, I have subscribed my name:



Signature of Incorporator

H04-223003