2 50070 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.

(((H05000034769 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 Fax Number	Corporations : (850)205-0381		2005 F SECRE
From: Account Nam Account Num Phone Fax Number	te : ACE INDUSTRIES, : ber : 070744001530 : (305)358-2571 : (305)358-7832	INC.	FEB 11 P II: 4 RETARY OF STATE WHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

C. & C. INCORPORATION

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

Blackropic Filipe Manu

https://efile.sunbiz.org/scripts/efilcov

Corporate Filling

exè

Public Access Help

2/10/2005

850-205-0381



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 11, 2005

ACE INDUSTRIES, INC.

SUBJECT: C. & C. INCORPORATION REF: W05000007296

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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is .

Please return the original and one copy of your document, along with a copy of this letter, within 50 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch Document Specialist New Filings Section

FAX Aud. #: H05000034769 Letter Number: 305A00009790

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32814

H05-34769

Articles of Incorporation

Article 1: Name of Corporation: BEECHER'S ENTERPRISES INC.

Address of Corporation: 10955 SW 15 ST, APT 112 PEMBROKE PINES, FL 33025

- Article 2: Capital Stock: The number of shares which the corporation bas authorized to be outstanding at any one time is 100, with a par value of 50.00
- Article 3; REGISTERED AGENT: ORVILLE C. BEECHER

REGISTERED OFFICE: 10955 SW 15 ST, APT 112 PEMBROKE PINES, FL 33025

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

Signature of Registered Agent

D

- 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) CINDY MOISE, 10955 SW 15 ST, APT 112, PEMBROKE PINES, FL 33025 2. (V) ORVILLE C. BEECHER, 10955 SW 15 ST, APT 112, PEMBROKE PINES, FL 33025 3. (S) DAVI RIMPEL, 10955 SW 15 ST, APT 112, PEMBROKE PINES, FL 33025
- Article 5: The NAME and ADDRESS of the INCORPORATOR is: CINDY MOISE 10955 SW 15 ST, APT 112 PEMBROKE PINES, FL 33025

in witness whereof, I have subscribed my name:

Signature of Incorporator

H05-34769

PREPARED BY: ACE INDUSTRIES, INC. 54 N.W. 11TH STREET, MIAMI, FL. 33136, (305) 368-2671