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OF 2. INQUIRY BY OFFICER/REGISTERED AGENT NAME FLORIDA DIVISION OF CORPORATIONS 1:29 PM 1/17/95 PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET (((H950000000633))) FROM: FAG-T CORP. AGENTS, INC. TO: DIVIBION OF CORPORATIONS TE DREE WN 2048 DEPARTMENT OF STATE SUITE C-100 STATE OF FLORIDA MIAMI FL 33166-000 409 EAST GAINES STREET FERNANDEZ TALLAHABBEE, FL 38399 CONTACT: LIDIA PHONE: (303) 599-0839 FAX: (904) 922-4000 FAX: (305) 592-9591 DOCUMENT TYPE: FLURIDA PROFIT CORPORATION OR P.A. (((H95000000633))) NAME: ACEL ENTERPRISES, CO. CURRENT STATUS: REQUESTED FAX AUDIT NUMBER: H95000000633 DATE REQUESTED: 01/17/1995-.... TIME REQUESTED: .13:29:17.. CERTIFICATE OF STATUS: 0 CERTIFIED COPIES: 1 METHOD OF DELIVERY: FAX NUMBER OF PAGES: 3 ACCOUNT NUMBER: 071001002335 ESTIMATED CHARGE: \$122.50 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H95000000633)))

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ARTICLES OF INCORPORATION QE

ACEL ENTERPRISES, CO.

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

AUTICLE ! NAME

The name of the corporation shall be: ACEL ENTERPRISES, CO.

The principal place of business of this corporation shall be: 7451 N.W. 16th St. # 101 Plantation, F1 33313

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

7451 N.W. 16th St. # 101 Plantation, FL 35313 Michael J. Alsina

7451 N.W. 16th St. # 101 Plantation, FL 33313 Alinda E. Centeno

> Prepared by: Michael J. Alsina 7451 N.W. 16th St. # 101 Plantation, Fl 33313 (305) 791-1317

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AUTICLE VI INCORPORATOR(8)

The name(s) and street address(es) of the incorporator(s) to this erticles of incorporation is (are):

Alinda E. Conteno

7451 N.W. 16th St. # 101 Plantation, Fl 33313

IN WITNESS WHEHEOF, the undersi Articles of incorporation this17th	igned incorporator(s) has(have) executed the day of <u>January</u> , 19 <u>95</u>
	Signature(s) of incorporator(s)

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

The nume of the corporation is: ACEL ENTERPRISES, CO.	
The name and address of the registered agent and office is:	•
Michael J. Alsina	
(NAME)	
7451 N.W. 16th St. # 101 (P.O. BOX NOT ACCEPTABLE)	<u> </u>
Plantation, F1 33313	
(CITY/STATE/ZIP)	

HAVING BEEN NAMED AS REGISTERED AGL T 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 ORLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATE January 17, 1995

REGISTERED AGENT FILING FEE: \$35.00

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