

P95000013565
VINCENT T. SAMMARCO

1000 N. Hiatus Road, Suite 140
Pembroke Pines, Florida 33026

Telephone (305) 432-6667
Facsimile (305) 433-0913

FILED

95 FEB 16 AM 8 53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 23, 1995

500001334545
-01/31/95--01108--010
***122.50 ***122.50

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

RE: ACE COMMUNICATIONS, INC.

Dear Sirs:

Enclosed please find Articles of Incorporation and the Designation and Acceptance of Registered Agent for filing. Please apply the enclosed check in the amount of \$122.50 for the filing of Articles for ACE COMMUNICATIONS, INC.

I have also enclosed an additional copy of the Articles of Incorporation which I would appreciate having certified and returned to the above address.

Sincerely,



Vincent T. Sammarco

VTS:ls

W95-2495
MH
2-17-95



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 3, 1995

VINCENT SAMMARCO
1000 N. HIATUS RD.
SUITE 140
PEMBROKE PINES, FL 33026

SUBJECT: ACE COMMUNICATIONS, INC.
Ref. Number: W95000002495

We have received your document for ACE COMMUNICATIONS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Nancy Hendricks
Corporate Specialist

Letter Number: 095A00004652

ARTICLES OF INCORPORATION
OF
ACE COMMUNICATIONS SYSTEMS, INC.

FILED
95 FEB 16 AM 8 53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be

ACE COMMUNICATIONS SYSTEMS, INC.

and the initial principle place of business of this Corporation shall be 1221 N.W. 46th Court, Ft. Lauderdale, Fl 33309.

ARTICLE II - NATURE OF BUSINESS

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

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - ADDRESS

The street address of the initial registered agent of the corporation shall be 1221 N.W. 46th Court, Ft. Lauderdale, Florida, 33309 and the name of the initial Registered Agent for the corporation at that address is Luis Aponte.

ARTICLE V - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI - CORPORATE POWERS

Pursuant to Florida Statutes Section 607.0801(3), all corporate powers of the Corporation shall be exercised by or under the authority of the shareholders. The business affairs of the Corporation shall be managed by the shareholders.

ARTICLE VII. - INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION IS:

NAME

ADDRESS

Luis Aponte

1221 N.W. 46th Court
Ft. Lauderdale, Florida 33306

DATE: 2-13-95

Luis Aponte

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR ACE COMMUNICATIONS SYSTEMS, INC., AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, LUIS APONTE, AGREES TO ACT IN THIS CAPACITY, AGREES TO COMPLY WITH THE PROVISIONS OF SECTION 48.091 RELATIVE TO KEEPING OPEN SUCH OFFICE.

DATE: 2-13-95

Luis Aponte
LUIS APONTE