

P95000059076

7/31/95

FLORIDA DIVISION OF CORPORATIONS

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((H95000008406))

TO: DIVISION OF CORPORATIONS

FROM: ACE INDUSTRIES, INC.

DEPARTMENT OF STATE

24 NW 11TH ST

STATE OF FLORIDA

409 EAST GAINES STREET

TALLAHASSEE, FL 32399

CONTACT: LYNN FRIEDMAN

PHONE: (305) 258-2571

FAX: (305) 358-7832

FAX: (904) 922-4000

MIAMI FL 33136-289033401-6194

((H95000008406))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SPB MULTI SERVICES, INC.

FAX AUDIT NUMBER: H95000008406

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/31/1995

TIME REQUESTED: 14:20:29

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CERTIFICATE OF STATUS: 0

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TALLAHASSEE, FLORIDA

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July 31, 1995

1. MENU, 3. OWNERS, 5. NOTES, 7. LIST, 8. NEXT, 9. PREV

ACE INDUSTRIES INC.

ENTER SELECTION AND CR:  
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SUBJECT: SPS MULTI SERVICES, INC.  
REF: W95000015357

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Loria Poole  
Corporate Specialist

FAX Aud. #: H95000008406  
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Division of Corporations - P.O. Box 6327 - Tallahassee, Florida  
32314

H95-8406

## ARTICLES OF INCORPORATION

of ACE MULTI SERVICES, INC.  
 a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: ACE MULTI SERVICES, INC.  
 Address of the Corporation: 6750 N.E. 21st ROAD #107  
FT. LAUDERDALE, FL 33308

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000  
 PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:  
6750 N.E. 21st ROAD, #107, FT. LAUDERDALE, FL 33308  
 and the name of the initial registered agent at such address is SHAUN P. SCHROEDER

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Shaun P. Schroeder 7/21/95  
 Signature of Registered Agent Date  
 SHAUN P. SCHROEDER

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. SHAUN P. SCHROEDER  
6750 N.E. 21st ROAD, #107  
FT. LAUDERDALE, FL 33308

Article 7: The Name and address of the incorporator is:

SHAUN P. SCHROEDER  
6750 N.E. 21st ROAD, #107  
FT. LAUDERDALE, FL 33308

In witness whereof I have subscribed my name: Shaun P. Schroeder

Signature of Incorporator  
 SHAUN P. SCHROEDER

H95-8406  
 ACE INDUSTRIES, INC.  
 84 NW 11th Street  
 Miami, FL 33136  
 305-358-2571

P95000059076

SPS MULTI SERVICES, INC.  
742 W. McNAB ROAD  
FT. LAUDERDALE, FL 33309

(305) 777-0367

AUGUST 3, 1995

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATION  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

THIS LETTER IS REGARDING THE MAILING ADDRESS OF  
THIS CORPORATION WHOSE DOCUMENT # IS P95000059076. ON OUR  
ARTICLES OF INCORPORATION WHICH WERE FILED AUGUST 1,  
1995 THE MAILING ADDRESS OF THIS CORPORATION WAS  
RECORDED AS 6750 N.E. 21ST ROAD, # 107, FT. LAUDERDALE, FL  
33308, PLEASE BE ADVISED THAT IT IS NECESSARY TO CHANGE THIS  
ADDRESS TO:

SPS MULTI SERVICES, INC.  
742 W. McNAB ROAD  
FT. LAUDERDALE, FL 33309

WE WOULD LIKE TO REQUEST AT THIS TIME THAT YOU  
CHANGE YOUR RECORDS TO REFLECT OUR NEW ADDRESS AND SEND  
US A CONFIRMATION THAT THIS HAS BEEN DONE. WE WOULD LIKE  
TO THANK YOU AT THIS TIME FOR YOUR COOPERATION REGARDING  
THIS MATTER AND APOLOGIZE FOR ANY INCONVENIENCE THAT THIS  
MAY HAVE CAUSED. - sent printout

SINCERELY,

*Shaun P. Schroeder*

SHAUN P. SCHROEDER  
PRESIDENT  
SPS MULTI SERVICES, INC.

*JN  
8-14-95*