

DAVID R. SERNS
ATTORNEY AT LAW
SUITE 302
2040 N.E. 103RD STREET
NORTH MIAMI BEACH, FLORIDA 33162

TELEPHONE (305) 947-3538

FAX NO. (305) 947-5285

P95000059835

600001551786
-000/02/95--01043--004
****122.50 ****122.50

June 28, 1995

Corporation Division
Florida Department of State
New Filing Section
P.O. Box 6327
Tallahassee, Florida, 32314

Re: Capuchino I, Inc.

Attention: Doris Brown

Dear Ms. Brown:

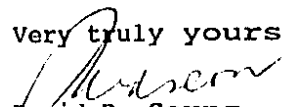
Pursuant to our phone discusssion of this date, enclosed please find Articles of Incorporation for the above named corporation together with my check in the amount of \$122.50.

Also find letter of the President of Capuchino, Inc., a Florida Corporation consenting to the incorporation, as we discussed.

Please file the corporation and send me a certified copy of the charter.

Thank you for your cooperation.

Very truly yours,


David R. Serns

DRS:ss
Enc.

SHARON L. TALA

AUG - 3 1995

65 AUG - 2 1995
FLORIDA DEPARTMENT OF STATE
NEW FILING SECTION

June 28, 1995

Secretary of State
Tallahassee, Florida

Re: Articles of Incorporation
Capuchino I, Inc.

Dear Sir:

I am the President of Capuchino, Inc., a Florida Corporation.

As President of the above named corporation, I hereby consent to the incorporation of Capuchino I, Inc., which is a corporation allied to Capuchino, Inc.

Thank you for your cooperation.

Very truly yours,

CAPUCHINO, INC.

Vania Holzhausen
Vania F. Holzhausen
President

RECEIVED
65 AUG -2
STATE
27

ARTICLES OF INCORPORATION
OF
CAPUCHINO I, INC.

The undersigned Incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I:

The name of the corporation shall be: CAPUCHINO I, INC.

ARTICLE II:

The principal place of business and mailing address of the corporation shall be: Suite 302, 2040 N.E. 163 Street, North Miami Beach, Florida, 33162.

ARTICLE III:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares having a par value of one cent (\$.01) per share.

ARTICLE IV:

The name and address of the initial registered agent is:
David R. Serns, Esq., Suite 302, 2040 N.E. 163 Street, North Miami Beach, Florida, 33162.

ARTICLE V:

The name and address of the incorporator under these Articles of Incorporation is: David R. Serns, Esq., 2040 N.E. 163rd Street, North Miami Beach, Florida, 33162.

ARTICLE VI:

The name and address of the director of the corporation is: David R. Serns, 2040 N.E. 163rd Street, North Miami Beach, Florida, 33162.

The undersigned has caused these Articles of Incorporation to be executed this 28th day of June, 1995.



David R. Serns, Incorporator

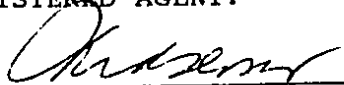
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the above named corporation organized under the laws of the State of Florida, submits the following statement in designation of the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: CAPUCHINO I, INC.
2. The name and address of the registered agent and office is:

DAVID R. SERNS, ESQ.
Suite 302
2040 N.E. 163 Street
North Miami Beach, Florida, 33162

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


DAVID R. SERNS, ESQ. RESIDENT AGENT

JUNE 28, 1995

P95000059835

DAVID R. SERNS
ATTORNEY AT LAW
SUITE 200
ROAD NO. 10000 STREET
NORTH MIAMI BEACH, FLORIDA 33182
TELEPHONE (305) 947-3500
FAX NO. (305) 947-5200

R. J. M. Hall
12-14-95

November 30, 1995

Secretary of State
Corporation Division
P.O. Box 6327
Tallahassee, Florida 32314

500001653895
-12/05/95--01087--002
*****35.00 *****35.00

Re: Amendment to Articles of Incorporation
Capuchino I, Inc.

Dear Sir:

Enclosed please find First Amendment to Articles of Incorporation changing the name of the corporation to Ace Contractors of South Florida, Inc., together with my check in the amount of \$35.00, to cover the cost of filing.

Please return a copy to me.

Thank you for your cooperation.

Very truly yours,

David R. Serns
David R. Serns

DRS:sd

Enc.

FILED
95 DEC 18 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~1095-24014~~
N/C

VS DEC 21 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthom
Secretary of State

December 11, 1995

DAVID R. SERNS
2040 N.E. 163RD ST., SUITE 302
N. MIAMI BEACH, FL 33162

SUBJECT: CAPUCHINO I, INC.
Ref. Number: P95000059835

We have received your document for CAPUCHINO I, INC. and your check(s) totalling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The date of adoption of each amendment must be included in the document.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 295A00053598

DAVID R. BERNIS
ATTORNEY AT LAW
SUITE 300
1000 N. 103RD STREET
NORTH MIAMI BEACH, FLORIDA 33162
TELEPHONE (305) 847-0800
FAX NO. (305) 847-8808

December 14, 1995

Secretary of State
Corporation Division
P.O. Box 6327
Tallahassee, Florida 32314

Re: Amendment to Articles of Incorporation
Capuchino I, Inc.


Dear Sir:

Enclosed please find First Amendment to Articles of Incorporation
together with a copy of your letter dated December 11, 1995.

I trust this change will be acceptable.

Thank you for your cooperation.

Very truly yours,


David R. Bernis

DRS:sd

Enc.

RECEIVED
95DEC 18 AM 9:07
DIVISION OF CORPORATIONS

FIRST AMENDMENT TO ARTICLES OF INCORPORATION
OF
CAPUCHINO I, INC.

FILED
95 DEC 18 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby files this First Amendment to the Articles of Incorporation of CAPUCHINO I, Inc., as follows:

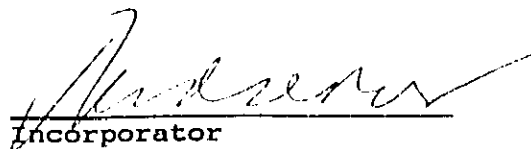
ARTICLE I:

The name of the corporation shall hereafter be known as ACE CONTRACTORS OF SOUTH FLORIDA, INC.

All other provisions of the Articles of Incorporation not in conflict herewith shall remain in full force and effect.

This Amendment was adopted by the Incorporator without shareholder action since there are no shareholders of the corporation.

The undersigned has caused this First Amendment to the Articles of Incorporation to be executed this 14th day of December, 1995.


Incorporator

STATE OF FLORIDA
COUNTY OF DADE

SS:

Before me the undersigned authority, personally appeared David R. Serns, Incorporator of CAPUCHINO I, INC., well known to me, who acknowledged before me that they executed the foregoing instrument for the purposes contained therein, this 14th day of December, 1995.


Notary Public

My Commission Expires:

