SKU040S 22/95 FLORIDA DIVISION OF CORPORATIONS 9:12 AM PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET (((H#\$000009258))) TO: DIVISION OF CORPORATIONS FROM: ACE INDUSTRIES, INC. DEPARTMENT OF STATE 54 NW 11TH ST STATE OF FLORIDA 409 EAST GAINES STREET MIANI PL 33136-2890311-TALLAHASSEE, PL 32399 CONTACT: LYNN **FRIEDMAN** FAX: (904) 922-4000 PHONE: (305) 358-2571 FAX: (305) 358-7832 DOCUMENT TYPE: (((N9500009252))) FLORIDA PROFIT CORPORATION OR P.A. NAME: JOSEPH FICARRA ENTERPRISES, INC. FAX AUDIT NUMBER: H95000009258 CURRENT STATUS: REQUESTED DATE REQUESTED: 08/22/1995 TIME REQUESTED: 09:07:08 CERTIFIED COPIES: CERTIFICATE OF STATUS: 0 1 NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 070744001530 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. (((19500009258))) ** ENTER 'M' FOR MENU. ** ENTER SELECTION AND (CR): Menu: (Ctrl R-Shift) 2400 7E1 VT100 Online SECRET: ALL C. TALLAHASSEE, F ട്ട 2 C C C C C FILE 22 P FLORIDA \Box $\dot{\mathbf{v}}$ 23 SHOUTARD TO HOLSPACE 95 AUG 22 PM 1:20 BECEINED

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ARTICLES OF INCORPORATION

<u>07.</u>

JOSEPH FICARRA ENTERPRISES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME. The Name of the corporation is: JOSEPH FICARRA ENTERPRISES, INC., located at 23285 Boca Chica Circle, Boca Raton, FL 33432.

ARTICLE II. DURATION. The term of existence of the corporation is perpetual.

<u>ARTICLE III</u>. <u>PURPOSE</u>. The corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK. The aggregate number of shares which the corporation has authority to issue is 500, all of which shall be common shares of the par value of \$1.00 per share.

ARTICLE V. REGISTERED OFFICE. The street address of the initial registered office of the corporation is: 23285 Boca Chica Circle, Boca Raton, FL 33432, and the initial registered agent at such address is Joseph Ficerra.

ARTICLE VI. DIRECTOR. The corporation shall have one director initially. The number of directors may be increased from time to time by by-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR. The name and post office address of the member of the first Board of Directors is:

145-09258 EDUSTRIEN, INC. 54 NW 11th Street Marri, FL 33136 305-359-2571 Joseph Ficarra 23285 Boca Chica Circle Boca Raton, FL 33432

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1721 23 oca Chica Circie Boca Raton, PL 33432

STATE OF FLORIDA County of Palm Beach

On this ______ day of <u>fv6057</u>______, 1995, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared Joseph Ficarra, to me known to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

TATE OF LORIDA



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M RETANCE BY REQUSTERED AGENT

Naving been named to accept service of process for the above stated corporation, at the office stated above, I hereby accept for act in the capacity of Registered Agent and agree to comply with the provisions relative to keeping said office open.

FILED 95 AUG 22 PII 2: 29 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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