

01-02-1996 11:01 AM 7841 FAX 01-02-1996 11:01 AM 7841

1/02/96 2:12 PM
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000
FROM: ACE INDUSTRIES, INC.
54 NW 11TH ST
MIAMI FL 33136-2890
CONTACT: LYNN FRIEDMAN
PHONE: (305) 358-2571
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: AERIE CORP.
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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 3, 1998

ACE INDUSTRIES, INC.

MIAMI, FL

SUBJECT: AERIE CORP.
REF: W96000000118

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Loria Poole
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H96-0075

ARTICLES OF INCORPORATION

of AKRIE CORP.

a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: AKRIE CORP.

Address of the Corporation: 888 N.W. 27th AVENUE
MIAMI, FLORIDA 33125

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:

888 N.W. 27th AVENUE MIAMI, FLORIDA 33125

and the name of the initial registered agent at such address is CAULEY DENNIS

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

Cauley Dennis
Signature of Registered Agent

1/2/96
Date

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. VICKI C. DENNIS 8123 SPOTSWOOD TERRACE GORDONVILLE, VA. 22942
DEBORAH D. ETTORIE 1919 PEACHTREE ROAD #r/c ATLANTA, GEORGIA 30309
CAULEY DENNIS 888 N.W. 27th AVENUE MIAMI, FLORIDA 33125

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

CAULEY DENNIS 888 N.W. 27th AVENUE MIAMI, FLORIDA 33125

In witness whereof I have subscribed my name

Cauley Dennis
Signature of Incorporator

CAULEY DENNIS

H96-0075
ACE INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-358-2571