

99600011950

1:12 PM

2/07/96
FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
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.
64 NW 11TH ST
MIAMI FL 33136-2890
CONTACT: LYNN FRIEDMAN
PHONE: (305) 358-2571
FAX: (305) 358-7832

(((H96000001835)))
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: PS 23 PRODUCTS MFG., INC.
FAX AUDIT NUMBER: H96000001835
DATE REQUESTED: 02/07/1996
CERTIFIED COPIES: 1
NUMBER OF PAGES: 2
ESTIMATED CHARGE: \$122.60
CURRENT STATUS: REQUESTED
TIME REQUESTED: 13:12:17
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
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.

(((H96000001835)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Menu: <Ctrl R-Shift> 2400 7E1 VT100 Online

FILED
95 FEB -7 PM 3:17
TALLAHASSEE, FLORIDA

RECEIVED
96 FEB -7 PM 2:41
DIVISION OF CORPORATIONS

H96-01835

ARTICLES OF INCORPORATION

of PS 23 PRODUCTS MFG., INC.

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

Article 1: Name of the Corporation: PS 23 PRODUCTS MFG., INC.

Address of the Corporation: 465 S.W. 86th AVENUE #104
PEMBROKE PINES, FLORIDA 33025

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 100.
PAR VALUE NO PAR (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:

465 S.W. 86th AVENUE #104 PEMBROKE PINES, FLORIDA 33025

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

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


Signature of Registered Agent

2/6/96
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. DENNIS FISHER 465 S.W. 86th AVENUE #104 PEMBROKE PINES, FLORIDA 33025

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

DENNIS FISHER 465 S.W. 86th AVENUE #104 PEMBROKE PINES, FLORIDA 33025

In witness whereof I have subscribed my name


Signature of Incorporator

DENNIS FISHER

H96-01835
ACE INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33138
305-358-2571