

2/15/96

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF REVENUE
STATE OF FLORIDA
401 EAST BAY STREET
TALLAHASSEE, FL 32399
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ELECTRONIC FILING COVER SHEET
FROM: ACE INDUSTRIES, INC.
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: BURGOS, CHOPPING AND ASSOCIATES INC.
FAX AUDIT NUMBER: H96000002208
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

[Handwritten signature]
5/15

196-02208

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BURGOS, CHOPPING AND ASSOCIATES INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10442 TAFT ST
PEMBROKE PINES, FLA. 33026

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500,000.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MONICA BURGOS
10442 TAFT ST
PEMBROKE PINES, FLA. 33026

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TALLAHASSEE, FLORIDA

196-02208
ACE INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-558-2571

H96-02208

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MONICA BURGOS
10442 TAFT ST
PEMBROKE PINES, FLA. 33026

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12th day of FEBRUARY, 1998.

Monica Burgos

SIGNATURE

SIGNATURE

SIGNATURE

**Articles of Incorporation
Filing Fee - \$35**

H96-02208

H96-02208

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS
OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGN-
NATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

1. The name of the corporation is: BURGOS, CHOPPING AND ASSOCIATES INC

2. The name and address of the registered agent and office is:

MONICA BURGOS
(Name)
10442 TAFT ST
(P.O. Box not acceptable)
PEMBROKE PINES, FLA. 33026
(City/State/Zip)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the
above stated 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 perfor-
mance of my duties, and I am familiar with and accept the obligations of my position
as registered agent.

Monica Burgos
(Signature)

2-12-96
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

H96-02208