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FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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DEPARTMENT OF STATE 54 NW 11TH ST
STATE OF FLORIDA
409 EAST GAINES STREET

TALLAHASSEE, FL 32309
FAX: (904) 922-4000

MIAMI FL 33136-2890
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((H96000002322)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: NISHI, INC.
FAX AUDIT NUMBER: H96000002322

CURRENT STATUS: REQUESTED
TIME REQUESTED: 14:14:08

DATE REQUESTED: 02/16/1996
CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 070744001530

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 19, 1996

ACE INDUSTRIES, INC.

MIAMI, FL

SUBJECT: NISHI, INC.
REF: W96000003698

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your 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) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H96000002322
Letter Number: 696A00007107

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

796-02322

**ARTICLES OF INCORPORATION
OF
NISHI, INC.
ARTICLE I**

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95 FEB 27 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the corporation shall be:
THE ADDRESS OF CORPORATION: 12186 N.W. 31st DRIVE CORAL SPRINGS, FLORIDA 33065
NISHI, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and the STATE OF FLORIDA.

ARTICLE III

1. The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be Five Hundred (500) shares of common stock having \$1.00 par value.
2. The capital stock may be paid for with property, labor or services, at a just valuation to be fixed by the incorporators, or by the directors at a meeting called for such purpose or at the organization meeting.
3. Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, labor or services, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of its capital stock and said purchase shall be on such basis and for such consideration and the issuance of so much of the capital stock as the Directors of the company may decide.

796-02322
SCS INDUSTRIES, INC.

**64 NW 11th Street
Miami, FL 33136
305-558-2871**

H96-02322

ARTICLE IV

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE V

The existence of the corporation is perpetual.

ARTICLE VI

The street address of the initial registered office of this corporation is:

12186 N.W. 31st. Drive
Coral Springs, Fla. 33065

and the initial registered agent of this corporation at the above address is:

BHARAT PANDYA

ARTICLE VII

The business of the corporation shall be managed by a Board of Directors consisting of not less than one nor more than nine persons.

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors who, unless provided by the Articles of Incorporation, or by the Bylaws, shall hold office for the first year of existence of the corporation, or until their successors are elected or appointed and have qualified, are as follows:

NAMES

ADDRESSES

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Bharat Pandya 12186 N.W. 31st Drive. Coral Springs, Fl.33065

ARTICLE IX

The names and street addresses of the parties signing the Articles of Incorporation as subscribed are as follows:

NAMES	ADDRESSES
Bharat Pandya	12186 N.W. 31st Drive. Coral Springs, Fl.33065
Pallavi Pandya	12186 N.W. 31st Drive. Coral Springs, Fl.33065
Naimish Pandya	12186 N.W. 31st Drive. Coral Springs, Fl.33065

ARTICLE X

The Board of Directors shall be elected at the annual meeting of the shareholders of the corporation by a majority vote of those shareholders attending said meeting in person or by proxy.

ARTICLE XI

Shares of the capital stock of this corporation shall be issued initially to the following persons and in the amounts set opposite their names.

Bharat Pandya	100 Shares
Pallavi Pandya	100 Shares
Naimish Pandya	100 Shares

ARTICLE XII

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent, permitted by law.

ARTICLE XIII

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This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 04 day of FEBRUARY 1996

[Signature] (SEAL)
P. B. Pandya (SEAL)
Naimish Pandya (SEAL)
_____ (SEAL)

ACKNOWLEDGMENT:

Having been named initial registered agent for the above-stated corporation, at the initial registered office designated, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping open said office.

[Signature]
REGISTERED AGENT/Bharat Pandya

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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