

04/17/1996 11:42

305 358 7832

ACE INDUSTRIES/PRINTING CORP KIT 07

*196000033689*

4/17/96

FLORIDA DIVISION OF CORPORATIONS

2:11 PM

((H96000005425))

ELECTRONIC FILING SYSTEM

DIVISION OF CORPORATIONS

FROM: ACE INDUSTRIES, INC.  
54 NW 11TH BT

DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399

MIAMI FL 33136-2890-

FAX: (904) 922-4000

CONTACT: LYNN FRIEDMAN  
PHONE: (305) 358-2571  
FAX: (305) 358-7832

((H96000005425))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: TOTAL CONCEPT CONSTRUCTION CORP.

FAX AUDIT NUMBER: H96000005425

CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/17/1996

TIME REQUESTED: 14:16:32

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

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VT100

Online

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96 APR 17 PM 6:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten Signature]*  
4/18

H96-5425

**CERTIFICATE OF INCORPORATION**  
**of**  
**TOTAL CONCEPT CONSTRUCTION CORP.**

FILED  
96 APR 17 PM 6 25  
SECRET

The name and initial address of this corporation is:  
Total Concept Construction Corp., 10421 S.W. 145th Court, Miami,  
Florida 33186.

**ARTICLE I**

The name of the corporation shall be:  
TOTAL CONCEPT CONSTRUCTION CORP.

**ARTICLE II**

The principal place of business and mailing address of this  
corporation shall be: 10421 S.W. 145th Court, Miami, Florida  
33186.

**ARTICLE III**

The maximum number of shares of capital stock that this corpora-  
tion is authorized to have outstanding at any time is FIVE  
HUNDRED (500) shares of common stock having a par value of ONE  
(\$1.00) DOLLAR per share.

**ARTICLE IV**

The initial registered office of this corporation shall be 10421  
S.W. 145th Court, Miami, Florida 33186 with the privilege of  
having its offices and branch offices at other places within or  
without the State of Florida. The initial registered agent at  
that address shall be Alexander Conception.

**ARTICLE V**

This Corporation shall have two director initially and the number  
of directors may be increased or diminished from time to time as  
provided in the By-Laws but shall never be less than one.

**ARTICLE VI**

The name and address of the incorporator is: Alexander Concep-  
cion, 10421 S.W. 145 Court, Miami, Florida 33186.

H96-5425

**ACE INDUSTRIES, INC.**

54 N.W. 11th Street  
Miami, Florida 33136

04-17-1996 12143  
NR-16-1996 11150

305 358 7832  
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TO 3587832

P.08  
P.03

H96-5425

**ARTICLE VII**

The names and street addresses of the directors of the Corporation, who shall hold office for the first year or until his/her successor is duly elected and qualified shall be:

Name	Address
ALEXANDER CONCEPCION	10421 S.W. 145TH COURT Miami, Florida 33186
PAOLA CONCEPCION	10421 S.W. 145TH COURT Miami, Florida 33186

**ARTICLE VIII**

The corporation is to have perpetual existence.

**ARTICLE IX**

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation this 16 day of April, 1996.

  
SUBSCRIBER

H96-5425  
ACE INDUSTRIES, INC.  
54 N.W. 11th Street  
Miami, Florida 33136

04-17-1988 12143  
FR-16-1995 11151

305 358 7032  
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P.10  
P.04

H96-5425

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

In compliance with the laws of the State of Florida, the following is submitted:

FIRST: That Total Concept Construction Corp., desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the County of Dade, State of Florida, has named Alexander Concepcion, located at 10421 S.W. 145th Court, Miami, Florida 33186, as its agent to accept services of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:

  
\_\_\_\_\_  
Alexander Concepcion  
Resident Agent

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96 APR 17 PM 6:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA 32307

H96-5425

**ACE INDUSTRIES, INC.**

54 N.W. 11th Street  
Miami, Florida 33136

**Ms. Paola M. Sotelo**  
 10421 SW 145th Ct.  
 Miami, FL 33108

City/State/Zip Phone #  
**P96000033689**  
 (once use only)  
 CORPORATION NAME(S) DOCUMENT NUMBER(S), if known

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

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 DIVISION OF CORPORATIONS  
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 Mail out       Will wait       Photocopy       Certificate of Status

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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

10-10-97

Examiner's Initials	CC
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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Total Concept Construction Corp.

SECOND: The date dissolution was authorized: Dec. 31, 96

THIRD: Adoption of Dissolution (CHECK ONE)

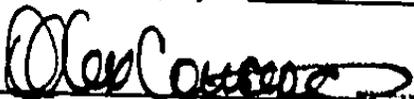
- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

Alexander Concepcion  
(voting group)

Signed this 2 day of Oct., 19 97

Signature   
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Alexander Concepcion  
(Typed or printed name)

President  
(Title)

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DIVISION OF CORPORATIONS  
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