

05-10-1996 10:44

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FLORIDA DIVISION OF CORPORATIONS

11:15 AM

((H96000006677))

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TO: DIVISION OF CORPORATIONS

FROM: ACE INDUSTRIAL

DEPARTMENT OF STATE

54 NW 11TH ST

STATE OF FLORIDA

409 EAST BAYNE STREET

TALLAHASSEE, FL 32399

FAX: (904) 922-4000

MIAMI FL 33136-2890311-

CONTACT: LYNN FRIEDMAN

PHONE: (305) 358-2571

FAX: (305) 358-7832

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: UNLIMITED LEGAL PLANS INC.

FAX AUDIT NUMBER: H96000006677

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/10/1996

TIME REQUESTED: 11:15:19

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 2

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

May 10, 1996

ACE INDUSTRIES, INC.

MIAMI, FL

SUBJECT: UNLIMITED LEGAL PLANS INC. ***OR***
UNLIMITED LEGAL PALMS INC.
REF: W96000010088

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

The corporate name must be identical throughout the 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. #: H96000006677
Letter Number: 696A00023085

H96-06677

ARTICLES OF INCORPORATION

of UNLIMITED LEGAL PLANS INC.
a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: UNLIMITED LEGAL PLANS INC.
Address of the Corporation: 300 N.W. 163th ROAD #202
MIAMI, FLORIDA 33169

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 \$3.00 (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:

300 N.W. 163th ROAD #202 MIAMI, FLORIDA 33169
and the name of the initial registered agent at such address is MURRAY FISCHER

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

Murray Fischer
Signature of Registered Agent

5-9-96
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)

- MURRAY FISCHER 16440 N.E. 29th AVENUE NO. MIAMI BEACH, FL. 33160
- CAROL FISCHER 16440 N.E. 29th AVENUE NO. MIAMI BEACH, FL. 33160
- CHARLOTTE JOHNSON 560 N.W. 137th STREET MIAMI, FLORIDA 33168

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

MURRAY FISCHER 16440 N.E. 29th AVENUE NO. MIAMI BEACH, FL. 33160

In witness whereof I have subscribed my name

Murray Fischer
Signature of Incorporator

MURRAY FISCHER

H96-06677
ACE INDUSTRIES, INC.
84 NW 11th Street
Miami, FL 33138
305-358-2571