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ACE INDUSTRIES

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5/24/96

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FROM: ACE INDUSTRIES, INC.

DEPARTMENT OF STATE

54 NW 11TH ST

STATE OF FLORIDA

409 EAST GAINES STREET

MIAMI FL 33136-2890311- 29

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: INDIAN RIVER HOUSE, INC.

FAX AUDIT NUMBER: H96000007393

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/24/1996

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

INDIAN RIVER HOUSE, INC.

ARTICLE I

CORPORATE NAME AND PRINCIPAL OFFICE

The name and principal office of this corporation shall be:

INDIAN RIVER HOUSE, INC.
5915 Ponce de Leon Boulevard
Suite 60
Coral Gables, Florida 33146

ARTICLE II

DURATION

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III

PURPOSE

"The purpose of the corporation is to engage in any lawful act or activity for which the corporations may be organized under the general Corporation Law of Florida."

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue a maximum of One Hundred (100) shares of stock. The shares of stock authorized shall be common stock having no par value per share. The consideration to be paid for each share of stock shall be fixed by the Board

of Directors.

H96-07393
ACE INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
202-692-9871

H96-07393

ARTICLE V**INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

This corporation's Initial Registered Agent and Registered Office in the State of Florida shall be:

REGISTERED AGENT ADDRESS OF INITIAL REGISTERED OFFICE

Harry K. Bender

5915 Ponce de Leon Boulevard
Suite 60
Coral Gables, FL 33146**ARTICLE VI****BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by the By-Laws adopted by the Stockholders. However, the corporation shall have between One (1) and five (5) Directors, but initially it shall have One (1) Director.

ARTICLE VII**INITIAL DIRECTORS**

The name and most office address of the Initial Director of the Corporation are:

Suzanne Bender

Director/President

5915 Ponce de Leon Boulevard
Suite 60
Coral Gables, FL 33146

Suzanne Bender

Director/
Secretary/
Treasurer5915 Ponce de Leon Boulevard
Suite 60
Coral Gables, FL 33146

This Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

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ARTICLE VIII
INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR**ADDRESS**

Harry K. Bender, Esq.

5915 Ponce de Leon Boulevard
Suite 60
Coral Gables, FL. 33146

ARTICLE IX
INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 22 day of May, 1996.



HARRY K. BENDER, ESQ.
Incorporator

H96-07393

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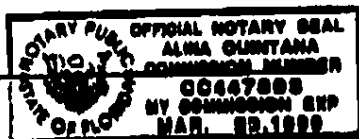
STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BE IT REMEMBERED that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared HARRY K. BENDER, to me known to be the the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, said County and State, this 22nd day of May, 1996.

Alma Quintana
Notary Public, State of Florida
at Large

My commission expires:



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**CERTIFICATE DESIGNATING REGISTERED AGENT AND
ACCEPTANCE OF REGISTERED AGENT OF DESIGNATION**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That INDIAN RIVER HOUSE, INC., is qualified to do business under the laws of the State of Florida with its principal office at 5915 Ponce de Leon Boulevard, Suite 60, Coral Gables, Florida 33146 and has appointed:

HARRY K. BENDER, ESQ.

as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service 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.



HARRY K. BENDER, ESQ.,
Registered Agent

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