

P96000054708
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

UNRECORDED
-06/27/96--01003--011
***131.25 ***131.25

SUBJECT: ACK INC.,
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: PRINCE C. SMITH
Name (printed or typed)
755 N.W. 184 DRIVE
Address
MIAMI, FLORIDA 33169
City, State & Zip
305: 653-8492 or 324-2700
Daytime Telephone number

96 JUN 26 AM 10:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

636/27/96

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:

ACK INC.,

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

4405 N. W. 75 TERRACE

CORAL SPRING, FLORIDA 33065

ARTICLE III SHARES

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

ONE THOUSAND (1000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BRUCE C. SMITH

755 N. W. 184 DRIVE

MIAMI, FLORIDA 33169

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

ASHEN MITLER
4405 N. W. 75 TERRACE
CORAL SPRING, FLORIDA 33065

PRESIDENT/INVESTOR

CHERYL LEW
4405 N. W. 75 TERRACE
CORAL SPRING, FLORIDA 33065

TREASURER/INVESTOR


KRISTINA BYRON
4405 N. W. 75 TERRACE
CORAL SPRING, FLORIDA 33065

MANAGING DIRECTOR/Investor

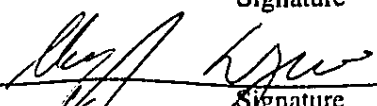
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20 day of JUNE, 19 96.

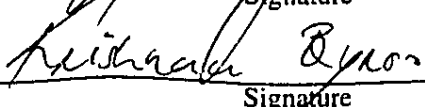
(An additional article must be added if an effective date is requested.)



Signature



Signature



Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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

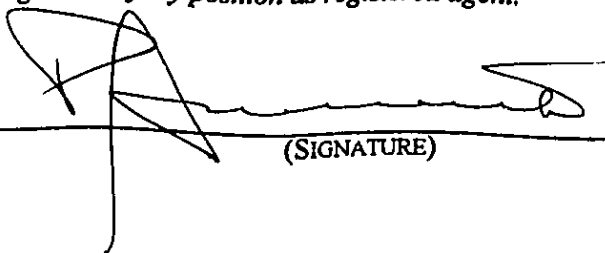
1. The name of the corporation is: ACK INC.,

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

BRINCE C. SMITH
(NAME)
755 N. W. 184 DRIVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
MIAMI, FLORIDA 33169
(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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

6/20/96
(DATE)