

07-18-1996 11:10

305 358 781

ACE INDUSTRIES/PRINTING CORP KIT

P.03

7/18/96

FLEXIBLE DIVISION OF CORPORATIONS

10:20 AM

((H96000009975))

ELECTRONIC FILING

MIAMI FL 33136-2890

TO: DIVISION OF CORPORATIONS

ACE INDUSTRIES, INC.

DEPARTMENT OF STATE

401 11TH ST

STATE OF FLORIDA

109 EAST BAYNEB STREET

MIAMI FL 33136-2890

FAX: (904) 922-4000

CONTACT: LYNN FRIEDMAN

PHONE: (305) 358-2571

FAX: (305) 358-7832

((H96000009975))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: BONTIC WARD, INC.

FAX AUDIT NUMBER: H96000009975

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/18/1996

TIME REQUESTED: 10:20:22

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 070744001530

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000009975))

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
96 JUL 18 PM 12:55

FILED

96 JUL 18 AM 11:38  
GENERAL

H96-9975

FILED  
95 11 18 PM 12:55  
SECRET  
FBI

ARTICLES OF INCORPORATION  
OF  
SONTIC WARD, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME.

The name of this corporation is  
SONTIC WARD, INC.

The principal place of business of this corporation shall be 1140 N.E. 163rd Street #28, North Miami Beach, Florida 33162.

ARTICLE II. NATURE OF BUSINESS.

The Corporation may engage in any activity or business permitted under the laws of United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is SIX HUNDRED (600)--shares of common stock having a One Dollar (\$1.00) par value.

Every original incorporating stockholder upon the sale for cash, property or services or new shares or shares authorized but unissued, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others, which price, in case of par value shares may be in excess of par.

The transfer of shares may be restricted as provided for in the By-Laws as adopted by stockholders or by other agreement between the parties thereto.

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

H96-9975

H96-9975

**ARTICLE IV.****TIME OF EXISTENCE.**

This Corporation is to exist perpetually and shall commence as of the date of filing of these Articles with the Secretary of State.

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

The Street Address of the Initial Registered office of this corporation is 1140 N.E. 163rd Street, # 28 North Miami Beach, Florida 33162 and the name of the Initial Registered Agent of this corporation at that address is YVET NGOR NG.

**ARTICLE VI.****INITIAL BOARD OF DIRECTORS.**

This corporation shall have (5) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial director of this corporation are:

YUN SUM NG  
1140 N.E. 163rd STREET #28  
NORTH MIAMI BEACH, FL. 33162

YVET NGOR NG  
1140 N.E. 163rd STREET #28  
NORTH MIAMI BEACH, FL. 33162

MANSON NG  
1140 N.E. 163rd STREET #28  
NORTH MIAMI BEACH, FL. 33162

MANTIC NG  
1140 N.E. 163rd STREET #28  
NORTH MIAMI BEACH, FL 33162

MANWARD NG  
1140 N.E. 163rd STREET #28  
NORTH MIAMI BEACH, FL. 33162

**ARTICLE VII.****INCORPORATOR.**

The name and address of the person signing these articles

H96-9975

H96-9975

i=1

YVET NGOR NG  
1140 N.E. 163rd STREET #28  
NORTH MIAMI BEACH, FLORIDA 33162

ARTICLE VIII.

BYLAWS.

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLES IX.

AMENDMENTS.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting, unless all the Directors and all the stockholders sign a written statement manifesting their intention that certain amendments of these Articles of Incorporation be made.

*Yvet Ngor NG*  
\_\_\_\_\_  
YVET/NGOR NG

H96-9975

1196-9975

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

**BONTIC WARD, INC.**

In pursuant of Chapter 48.001, Florida Statutes, the following is submitted, in compliance with said Act:

First-That **BONTIC WARD, INC.**

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of North Miami Beach, County of Dade, Florida and has named

**VVET NGON NG**

located at

**1140 N.E. 163rd STREET #2B**

(Street address and number of Building,  
Post Office Box address not acceptable)

City of North Miami Beach, County of Dade and State of Florida  
its agent to accept service of process within this state.

**ACKNOWLEDGMENT: (Must be signed by designated agent)**

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

By: *VVet Ngong*  
(Registered Agent)  
**VVET NGON NG**

1196-9975