

P.01

PM

54 NW 11TH ST

MIAMI FL 33136-2090

CONTACT: LYNN FRIEDMAN

PHONE: (305) 358-2571

FAX: (305) 355-7632

INFORMATION SYSTEMS CORPORATION OF P.A.

NAME: URM PRODUCTIONS AND PROMOTIONALLY MARKETED THINGS, INC.

FAX AUDIT NUMBER: H74000010605

CURRENT STATUS: REQUESTED

DATE REQUIRATED: 07/31/1976

TIME REQUESTED: 15:25:29

1. שולחן ערוך סיוע דמי

QUESTIONS OF MOTION: 1

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

LAU | A | (P) | 6000 6000 (79) 11, 12, 13 70 80 90 100 110 120

00000000000000000000000000000000

Notes: Please print this page and use it as a cover sheet when submitting.

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.

(((H96000010605)))

ENTER 'M' FOR MENU.

ENTER SELECTION AND <CR>:

menus Ctrl R-Shift

2400 7C1

VT100

סוף דבר

דברי

95-31-F14-19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNION OF CORPORATIONS

96 JUL 31 PM 2:01

RECEIVED

107-31-1000 13137
87/31/1998 10:28

303 350 7032
303-477-7124

ACE INDUSTRIES/PRINTING CORP KIT
HIRM & COMPANY CPAS

P. 02
PAGE 03

H96-010605

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, (F.S. 607) do hereby adopt the following articles of incorporation, providing for the formation, rights, privileges, and immunities of a corporation for profit.

ARTICLE I

The name and address of the corporation is:

GEM PROMOTIONS AND SPECIALTY ADVERTISING, INC.
9755 S.W. 214th TERRACE
MIAMI, FLORIDA 33189

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The general purpose for which the corporation is organized is "To engage in any lawful business activity for which corporations may be incorporated under the Florida General Corporation Act, (F.S. 607)".

ARTICLE IV

The aggregate number of shares which the corporation is authorized to be issued is One Thousand (1,000) Shares. Such shares shall be of a single class (capital stock), shall be One dollar (\$1.00) per share par value, and shall be known as Section 1244 Stock as such stock term is defined in the Internal Revenue Code.

ARTICLE V

The whole or any part of the capital stock shall be payable either in lawful money of the United States or in property, labor or services insofar as permitted from time to time by the laws of the State of Florida, the value of such property, labor or services to be determined by the Board of Director(s).

FILED
65 JUL 31 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96-010605
ACE INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
303-477-7124

H96-010605

ARTICLE VI

The amount of capital with which the corporation shall commence business shall be at least One thousand (\$1,000.00) Dollars.

ARTICLE VII

The street address of the initial principal office of the corporation is:

9755 S.W. 214th TERRACE
MIAMI, FLORIDA 33189

The initial Registered Agent at such address is:
SANDRA R. DELLABELLA

ARTICLE VIII

The number of Director(s) constituting the initial Board of Directors of the corporation is one (1). The name and address of the person(s) who is to serve as members of the initial Board of Director(s) is:

SANDRA R. DELLABELLA, PRESIDENT
9755 S.W. 214th TERRACE
MIAMI, FLORIDA 33189

ARTICLE IX

The name and address of each incorporator and the number of shares of stock each agrees to take is:

SANDRA R. DELLABELLA, (1000 Shares)
9755 S.W. 214th TERRACE
MIAMI, FLORIDA 33189

H96-010605

H96-010605

ARTICLE 2

The corporation shall at all times have any corporate powers enumerated in the General Corporation Act of Florida.

EXECUTED by the undersigned at Miami, Florida.

Sandra Dellabella
PRESIDENT

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon who proceeds may be served.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that Sandra R. Dellabella, is desiring to organize or qualify under the laws of the State of Florida with its principle place of business at city of Miami, State of FLORIDA, has named Sandra R. Dellabella, located at 9755 S.W. 214th Terrace, city of MIAMI, State of FLORIDA, as its agent to accept service of process within FLORIDA.

SIGNATURE: Sandra Dellabella

TITLE: President

DATE: 7-31-96

96 JUL 31 1996
FILED
CLERK OF DISTRICT COURT
ALLAHSEE, FLA.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE: Sandra Dellabella

(Registered Agent)

H96-010605