

08-07-1996 10:00

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ACE INDUSTRIES/PRINTING CORP KIT

P.01

8/07/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

9:36 AM

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: ACE INDUSTRIES, INC.
54 NW 11TH ST

FAX: (904) 922-4000

CONTACT: LYNN FRIEDMAN
PHONE: (305) 358-2571
FAX: (305) 358-7832

((H96000010937))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: AMERICANA ANTIQUES & COLLECTIBLES, INC.

FAX AUDIT NUMBER: H96000010937

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/07/1996

TIME REQUESTED: 09:36:20

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

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TALLAHASSEE, FLORIDA

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ACC INDUSTRIES/PRINTING CORP KIT
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H96-010937

CERTIFICATE OF INCORPORATION

of

AMERICANA ANTIQUES & COLLECTIBLES, INC.

FILED
95 AUG 7 5 15 08

The name and initial address of this corporation is:
Americana Antiques & Collectible, Inc., 4269 S.W. 75th Avenue,
Miami, Florida 33155.

ARTICLE I

~~THE NAME OF THE CORPORATION SHALL BE:~~

AMERICANA ANTIQUES & COLLECTIBLES, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be: 4269 S.W. 75th Avenue, Miami, Florida 33155.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock having a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE IV

The initial registered office of this corporation shall be 4269 S.W. 75th Avenue, Miami, Florida 33155 with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Mark A. Penate.

ARTICLE V

This Corporation shall have two director initially and the number of directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one.

ARTICLE VI

The name and address of the incorporator is: Mark A. Penate,
4269 S.W. 75th Avenue, Miami, Florida 33155.

H96-010937
ACC INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-658-8671

08-07-1000 10:01

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ARTICLE VII

The names and street addresses of the directors of the Corporation, who shall hold office for the first year or until his/her successor is duly elected and qualified shall be:

Name

Address

MARK A. PENATE

**4267 S.W. 78th Avenue
Miami, Florida 33188**

ARTICLE VIII

THE corporation is to have perpetual existence.

ARTICLE IX

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation this _____ day of _____, 1996.


SUBSCRIBER

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

In compliance with the laws of the State of Florida, the following is submitted:

FORST: That Americana Antiques & Collectibles, Inc., desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the County of Dade, State of Florida, has named Mark A. Penate, located at 4269 S.W. 75th Avenue, Miami, Florida 33155, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services 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.

By:

Mark A. Penate
Mark A. Penate
Resident Agent

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FALL 1996

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