

10-01-1996 12:39

305 358 7832

ACE INDUSTRIES/PRINTING CORP KIT P.02

FILED
96 OCT -1 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

996000081196

9/25/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

1:30 PM

((H96000013464 8)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: ACE INDUSTRIES, INC.

ACCT#: 070744001530

CONTACT: LYNN FRIEDMAN

PHONE: (305)358-2571

FAX #: (305)358-7832

NAME: NU VENTURES ~~INTERNATIONAL~~ ~~INTERNATIONAL~~, INC.

AUDIT NUMBER.....H96000013464

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

RECEIVED

96 OCT -1 PM 1:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-1-96

B

Web - 2037
996A - 4427



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 1, 1996

ACE INDUSTRIES INC.

MIAMI, FL

SUBJECT: NU VENTURES, INC.
REF: W96000020317

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

FAX Aud. #: H96000013464
Letter Number: 796A00044842

10-01-1996 12:38

305 358 7832

ACE INDUSTRIES/PRINTING CORP KIT

P.03

ARTICLES OF INCORPORATION

of NU VENTURES INTERNATIONAL, INC.

a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: NU VENTURES INTERNATIONAL, INC.Address of the Corporation: 1801 SO. FEDERAL HIGHWAY, Suite 219
DELRAY BEACH, FL 33483

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 500.PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:

1801 SO. FEDERAL HIGHWAY Suite 219, DELRAY BEACH, FL 33483and the name of the initial registered agent at such address is W.J. TREMBLAY, P.A.

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation:

W.J. Tremblay

Signature of Registered Agent

W.J. TREMBLAY, P.A.

9/16/96

Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. MARGARET L. HAGGAR350 S.W. 27th AVENUEDELRAY BEACH, FL 33495WILFRID J. TREMBLAY1901 BRINSON ROAD #E-5LUTZ, FLORIDA 33549

Article 7: The Name and address of the incorporator is:

MARGARET L. HAGGAR350 S.W. 27th AVENUEDELRAY BEACH, FL 33495

In witness whereof I have subscribed my name

Margaret L. Haggar

Signature of Incorporator

MARGARET L. HAGGAR

PREPARED BY:
ACE INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-358-2571

H06-13464