

96 DEC 31 PM 3: 31

REFERENCE: 206602 4337904

AUTHORIZATION :

COST LIMIT : \$ |22.50

Patinia Prijuto

ORDER DATE: December 31, 1996

ORDER TIME : 11:45 AM

ORDER NO. : 206602-005

CUSTOMER NO:

4337904

PEFFECTIVE DATE

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CUSTOMER: Letty Zatarain, Legal Asst

THERREL BAISDEN & MEYER WEISS

Suite 500

1111 Lincoln Road

Miami Beach, FL 33139

DOMESTIC FILING

NAME:

AC GROUP, INC.

EFFECTIVE DATE:

X ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS

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ARTICLES OF INCORPORATION OF AC GROUP, INC.

FILED

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TALLAHASSEE. FLORIDA

ARTICLE I

The name of the corporation is AC GROUP, INC.

ARTICLE II
Duration

CHECTIVE DATE

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 30th day of December, 1996.

ARTICLE III Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V <u>Principal Office: Initial Registered Office and Agent</u>

The street address of the initial principal office and registered office of this corporation is: 1111 Lincoln Road, Suite 500, Miami Beach, Florida 33139, and the name of the initial registered agent of this corporation at that address is: Nicholas M. Daniels, Esq.

ARTICLE VI Initial Board of Directors

This corporation shall initially have one (1) director. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is: Stanley Arkin, 1827 Purdy Avenue, Miami Beach, Florida 33139.

ARTICLE VII

The name and address of the person signing these Articles is: Nicholas M. Daniels, Esquire, 1111 Lincoln Road, Suite 500, Miami Beach, Florida 33139.

'IN WITNESS WHEREOF. the undersigned subscriber has executed these Articles of Incorporation on this 30th day of December, 1996.

Nicholas M. Daniels, Subscriber

STATE OF FLORIDA:

SS:

COUNTY OF DADE:

The foregoing instrument was acknowledged before me this 30" day of Dec; , 1996, by NICHOLAS M. DANIELS, ESQ., who is personally known to me or who has produced as identification.

Notary Public. State of Florida

Leticia Zatarain

Type/Print/or Stamp Name of Notary

My Commission Expires:

OFFICIAL NOTARY SEAL LETICIA ZATARAIN NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC291944 MY COMMISSION EXP. JULY 3,1997

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

AC GROUP, INC.

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First—that AC Group, Inc.. desiring to organize under the laws of the State of Florida with its principal office at: c/o Therrel Baisden & Meyer Weiss, 1111 Lincoln Road, Suite 500, Miami Beach, Florida 33139, has named Nicholas M. Daniels, Esq., located at 1111 Lincoln Road, Suite 500, Miami Beach, Florida 33139, as its agent to accept service of process within this state.

Having been named to accept service 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 provision of said Act relative to keeping open said office.

Nigholas M. Daniels

SECULIASSEE FLORIDATE