

JA 97 38
P970000001879

1/08/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

12:14 PM

((H97000000416 2))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: ALLEN DAVIS ACCOUNTING, INC.
AUDIT NUMBER.....H97000000416
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0
CERT. COPIES.....1

PAGES..... 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 781

VT100

Online

RECEIVED

50:1 M 8-11-97

97 JAN -8 PM 2 47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Don
1/8/97

JAN- 8-97 WED 12:37

P. 02

H97-00416

ARTICLES OF INCORPORATION

of ALLEN DAVIS ACCOUNTING, INC.

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

Article 1: Name of the Corporation: ALLEN DAVIS ACCOUNTING, INC.

Address of the Corporation: 5 ISLAND AVENUE SUITE 8E
MIAMI BEACH, FLORIDA 33139

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 100
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:

5 ISLAND AVENUE SUITE 8E, MIAMI BEACH, FLORIDA 33139

and the name of the initial registered agent at such address is ALLEN DAVIS

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

[Signature]
Signature of Registered Agent

1/8/97

Date

ALLEN DAVIS

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. ALLEN DAVIS

5 ISLAND AVENUE SUITE 8E

MIAMI BEACH, FLORIDA 33139

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

ALLEN DAVIS

5 ISLAND AVENUE SUITE 8E

MIAMI BEACH, FLORIDA 33139

In witness whereof I have subscribed my name

[Signature]
Signature of Incorporator

ALLEN DAVIS

Prepared by:
ace INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33138
305-358-2571

H97-00416