

02-08-1997 11:31

305 358 7832

ACE INDUSTRIES/PRINTING CORP KIT

P.10

P970000012060

2/06/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

10:04 AM

((H97000002183 6))

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: JICO INVESTMENTS, INC.

AUDIT NUMBER.....H97000002183

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

CERT. OF STATUS..0

PAGES..... 5

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
97 FEB -6 AM 11:02
FLORIDA DIVISION OF CORPORATIONS

FILED
97 FEB -6 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
2/16/97

HQ7-2183

FILED

97 FEB -6 AM 10:45

ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JICO INVESTMENTS, INC.

THE UNDERSIGNED, for the purposes of forming a corporation,
under the Florida General Corporation Act, do hereby adopt the
following Articles of Incorporation.

ARTICLE ONE

The name of the Corporation is:

JICO INVESTMENTS, INC.

ARTICLE TWO

The duration of the Corporation is perpetual.

ARTICLE THREE

The general purposes for which the Corporation is organized
are the following:

- A. To engage in and transact any lawful business for which
corporations may be incorporated under the Florida
General Corporation Act. No other purpose limits this
general purpose in any way.
- B. To do such other things as are incidental to the
purposes of the Corporation or necessary or desirable
in order to accomplish them.

ARTICLE FOUR

The aggregate number of shares which the Corporation is
authorized to issue is TWO THOUSAND FIVE HUNDRED (2500) SHARES of
common stock with no par value.

These Articles were prepared by:

Oliver J. Langstadt
815 Ponce De Leon Blvd.
Suite 200
Coral Gables, Florida 33134
305-461-5667

HQ7-2183

H97-2183

ARTICLE FIVE

The street address of the initial office of the Corporation is:

8940 S.W. 59th Street
Miami, Florida 33173

The name of the initial Registered Agent is:

OLIVER J. LANGSTADT

The address of the Registered Agent is:

815 Ponce De Leon Boulevard
Suite 200
Coral Gables FL 33134

ARTICLE SIX

The number of Directors constituting the initial Board of Directors are FOUR (4). The number of Directors may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than one (1). The name and address of each initial Director/Officer of the Corporation are as follows:

Ruth Cobo/President
8940 S.W. 59th Street
Miami, Florida 33173

Ralph Cobo/Vice-President
8940 S.W. 59th Street
Miami, Florida 33173

Raul Jidy Jr./Treasurer
8940 S.W. 59th Street
Miami, Florida 33173

Oliver J. Langstadt/Secretary
815 Ponce De Leon Blvd.
Suite 200
Coral Gables, Florida 33134

H97-7182

H97-2183

ARTICLE SEVEN

The name and address of the incorporator is as follows:

Oliver J. Langstadt
815 Ponce De Leon Boulevard
Suite 200
Coral Gables FL 33134

ARTICLE EIGHT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE NINE

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

ARTICLE TEN

The power to adopt, alter, amend and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals must be approved by a majority of the Shareholders.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 5 day of FEBRUARY, 1997.


OLIVER J. LANGSTADT, INCORPORATOR

H97-2183

HQ7-2183

FILED

STATE OF FLORIDA)

) ss:

COUNTY OF DADE)

97 FEB -6 AM 10:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

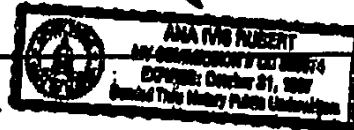
The foregoing instrument was acknowledged before me this 5th day of February 1997, by OLIVER J. LANGSTADT who personally appeared before me at the time of notarization.

NOTARY PUBLIC STATE OF FLORIDA

Signature

My commission expires:

Print



Personally Known ☒ OR Produced Identification _____
Type of Identification Produced

**ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in the foregoing articles of incorporation, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 5 day of FEBRUARY, 1997.

Oliver J. Langstadt
OLIVER J. LANGSTADT
Registered Agent

HQ7-2183