

02-10-1997 16:05

305 358 7832

ACE INDUSTRIES/PRINTING CORP KIT

P.01

P97000013102

RECEIVED

97 FEB 10 PM 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
97 FEB 10 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2:50 PM

2/10/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000002390 7)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

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

ACCT#: 070744001530

FAX #: (305)358-7892

NAME: MORRIS INTERNATIONAL INVESTMENT, INC.

AUDIT NUMBER.....H97000002390

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 NAME FOR MENU. **

ENTER SELECTION AND <CR>:

Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

RECEIVED

97 FEB 10 PM 3:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BETH: This is one
two more to come!

B. REGISTER FEB 10 1997

H97-02390

ARTICLES OF INCORPORATION

FILED

97 FEB 11 PM 3:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1: Name of the Corporation: MORRIS INTERNATIONAL INVESTMENT, INC.
Address of the Corporation: 767 ARTHUR GODFREY ROAD
MIAMI BEACH, FLORIDA 33140

Article 1: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000.
PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).

Article 2: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:
767 ARTHUR GODFREY ROAD, MIAMI BEACH, FLORIDA 33140
and the name of the initial registered agent at such address is PAUL B. STEINBERG

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


Signature of Registered Agent

2/3/97

Date

Article 3: 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. SERGIO MASSAGLIA
1374 VENETIAN WAY SAN MARINO ISLAND
MIAMI BEACH, FLORIDA 33139

Article 4: The Name and address of the incorporator is:

SERGIO MASSAGLIA
1374 VENETIAN WAY SAN MARINO ISLAND
MIAMI BEACH, FLORIDA 33139

In witness whereof I have subscribed my name


Signature of Incorporator
SERGIO MASSAGLIA

H97-02390
Prepared by:

ACE INDUSTRIES, INC.
84 NW 11th Street
Miami, FL 33136
305-358-2571