

P97000021676

FILED
97 MAR 10 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/10/97 FLORIDA DIVISION OF CORPORATIONS 12:32 PM
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000004055 4))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001
FROM: ACE INDUSTRIES, INC. ACCT#: 070744001530
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571 FAX #: (305)358-7832

NAME: CULTURES UNITED, INC.
AUDIT NUMBER.....H97000004055
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
97 MAR 10 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/10/97

H97-4055

ARTICLES OF INCORPORATION

Article 1: Name of Corporation CULTURES UNITED, INC.
Address of Corporation 1055 PENNSYLVANIA AVENUE Suite 28
MIAMI BEACH, FLORIDA 33139

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of . (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED OFFICE: JOHN NARDONE
and 1055 PENNSYLVANIA AVENUE #28
REGISTERED AGENT: MIAMI BEACH, FLORIDA 33139

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

 3/10/97
Signature of Registered Agent Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Secretary/Additional Directors.

1. JOHN NARDONE

1055 PENNSYLVANIA AVENUE Suite 28

MIAMI BEACH, FLORIDA 33139

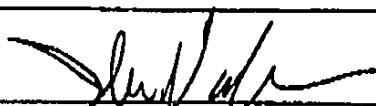
Article 5: The Name and Address of the INCORPORATOR is:

JOHN NARDONE

1055 PENNSYLVANIA AVENUE Suite 28

MIAMI BEACH, FLORIDA 33139

In witness whereof I have subscribed my name


Signature of Incorporator

JOHN NARDONE

H97-4055

Prepared by:

ace INDUSTRIES, INC.

54 HW 11th Street

Miami, FL 33136

305-358-2571

FILED
97 MAR 10 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA