

P97000099837

FILED  
97 NOV 24 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11/24/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

12:31 PM

((H97000019531 7))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

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

ACCT#: 070744001530

FAX #: (305) 358-7832

NAME: STRICTLY 400, INC.

AUDIT NUMBER.....H97000019531

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

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

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

McKnight NOV 24 1997

HA7-19631

FILED  
97 NOV 24 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
STRICTLY 400, INC.

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:  
STRICTLY 400, INC.

The principal place of business of this corporation shall be 2645 OAKMONT WESTON, FL 33332.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2645 OAKMONT WESTON FL 3332. The name of the initial registered agent of the corporation at that address is SHAHEED KHAN.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

FILED  
97 NOV 24 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HA7-19531

Prepared by:  
ACE Industries, Inc.  
54 Northwest 11th St.  
Miami, FL 33136

ACE INDUSTRIES/PRINTING, CORP KIT P.04

305 358 7832

11-24-1997 13:50

#97-19531

P. 03

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer/director, initially. The name and street address of the initial officers/directors who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed are:

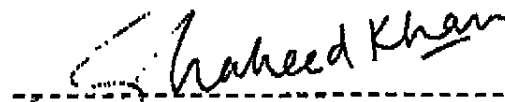
SHAHEED KHAN - PRESIDENT/DIRECTOR  
2645 OAKMONT  
WESTON FL 33332

ARTICLE VIII. SUBSCRIBER

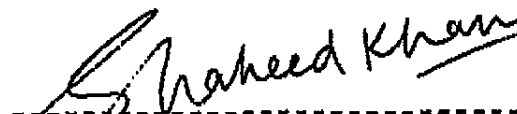
The names and street address of the subscribers to these articles of incorporation is:

SHAHEED KHAN  
2645 OAKMONT  
WESTON FL 33332

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 24 day of NOVEMBER 1997.

  
-----  
SHAHEED KHAN - SUBSCRIBER

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

  
-----  
SHAHEED KHAN - REGISTERED AGENT

FILED  
97 NOV 24 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#97-19531