

6/02/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
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NAME: GISSEN & ZAWYER PROCESS SERVICE, INC.
AUDIT NUMBER.....H98000010261
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: **GISSEN & ZAWYER PROCESS SERVICE, INC.**

Address of Corporation: **1717 NORTH BAYSHORE DRIVE, SUITE 3236**
MIAMI, FL 33132

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 AGENT: **SETH A. GISSEN**

REGISTERED OFFICE: **1717 NORTH BAYSHORE DRIVE, SUITE 3236**
MIAMI, FL 33132

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

06 / 02 / 98
Date


Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. **SETH A. GISSEN, 1717 NORTH BAYSHORE DRIVE, SUITE 3236, MIAMI, FL 33132**
2. **SEAN G. ZAWYER, 1717 NORTH BAYSHORE DRIVE, SUITE 3236, MIAMI, FL 33132**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

SETH GISSEN
1717 NORTH BAYSHORE DRIVE, SUITE 3236
MIAMI, FL 33132

In witness whereof, I have subscribed my name:


Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571