

6/30/98

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FLORIDA DIVISION OF CORPORATIONS
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((H98000012095 9))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

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

ACCT#: 070744001530

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NAME: FLORIDA MARKETING AND BROKERAGE CORP.

AUDIT NUMBER.....H98000012095

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

CERT. OF STATUS..0

PAGES..... 1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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H98- 12095

ARTICLES OF INCORPORATION

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Article 1: Name of Corporation: FLORIDA MARKETING AND BROKERAGE CORP. OF STATE
Address of Corporation: 12851 SOUTHWEST 69th STREET
FORT LAUDERDALE, FL 33330

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100 , with a par value of \$1.00 .
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: ERIK SANUDO
REGISTERED OFFICE: 12851 SOUTHWEST 69th STREET
FORT LAUDERDALE, FL 33330

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

06 / 30 / 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. ERIK SANUDO, 12851 SOUTHWEST 69th STREET, FORT LAUDERDALE, FL 33330
2.
3.

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

ERIK SANUDO
12851 SOUTHWEST 69th STREET
FORT LAUDERDALE, FL 33330



In witness whereof, I have subscribed my name:

Signature of Incorporator

H98- 10295

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