

(((H98000013548 6)))

DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.

070744001530 ACCT#:

CONTACT: PAM FRIEDMAN PHONE: (305)358-2571

FAX #: (305)358-7832

NAME: CYGNET BENEFIT, INC.

AUDIT NUMBER..... H98000013548

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

CERT. OF STATUS...O

1 PAGES.....

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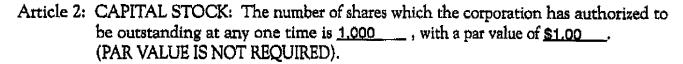
## H98- 13548

## ARTICLES OF INCORPORATION



Address of Corporation: 365 GRECO AVENUE

CORAL GABLES, FL 33146 .



Article 3: REGISTERED AGENT: IAN STEWART

REGISTERED OFFICE: 385 GRECO AVENUE

CORAL GABLES, FL 33146

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

07 / 21 / 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.

2.

3.

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

IAN STEWART

365 GRECO AVENUE

**CORAL GABLES, FL 33146** 

In witness whereof, I have subscribed my name:

Signature of Incorporator

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