P98000066631

7/29/98 FLORIDA DIVISION OF CORPORATIONS 1:48 PM
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

(((H98000014040 3)))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC. ACCT#: 070744001530
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571 FAX #: (305)358-7832

NAME: AMICO HOLDINGS, INC.
AUDIT NUMBER.....H98000014040
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

FILED
98 JUL 29 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7.29.98

07-29-1998 13:35 P.01

H98-14040

ARTICLES OF INCORPORATION

FILED
98 JUL 29 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: AMICO HOLDINGS, INC.

Address of Corporation: 1050 SIENA OAKS CIRCLE EAST

PALM BEACH GARDENS, FL 33410

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: GUY S. AMICO

REGISTERED OFFICE: 1050 SIENA OAKS CIRCLE EAST

PALM BEACH GARDENS, FL 33410

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

07 / 29 / 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. HEATHER L. AMICO, 1050 SIENA OAKS CIRCLE EAST, PALM BEACH GARDENS, FL 33410
2. GUY S. AMICO, 1050 SIENA OAKS CIRCLE EAST, PALM BEACH GARDENS, FL 33410
3.

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

GUY S. AMICO

1050 SIENA OAKS CIRCLE EAST

PALM BEACH GARDENS, FL 33410

In witness whereof, I have subscribed my name:

Signature of Incorporator

H98-14040

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