

9/22/98

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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: SPRAY & TOWEL, INC.
AUDIT NUMBER.....H98000017704
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 1
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ARTICLES OF INCORPORATION

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Article 1: Name of Corporation: SPRAY & TOWEL, INC.

Address of Corporation: 169 EAST FLAGLER STREET, SUITE 1122
MIAMI, FL 33131

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: RICHARD A. BERKOWITZ

REGISTERED OFFICE: 1 SOUTHEAST 3rd AVENUE, 15th FLOOR
MIAMI, FL 33131

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

09 / 22 / 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. RICHARD A. BERKOWITZ, 1 SOUTHEAST 3rd AVENUE, 15th FLOOR, MIAMI, FL 33131
2. STEVEN J. FISHMAN, 20152 NORTHEAST 19th PLACE, NORTH MIAMI BEACH, FL 33179
3. ROBERT SCHWARTZ, 169 EAST FLAGLER STREET, SUITE 1122, MIAMI, FL 33131
DAVID BAGGETT, 8405 SOUTHWEST 19th STREET, NORTH LAUDERDALE, FL 33068

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

STEVEN J. FISHMAN
20152 NORTHEAST 19th PLACE
NORTH MIAMI BEACH, FL 33179

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