

P98000098512

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((II98000021934 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FILED
98 NOV 23 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ALLIED STAIR DESIGNS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	0X(2)
Estimated Charge	\$78.75

H98-21934

FILED
98 NOV 23 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: ALLIED STAIR DESIGNS, INC.

Address of Corporation: 2755 NORTHEAST 28th AVENUE
LIGHTHOUSE POINT, FL 33064

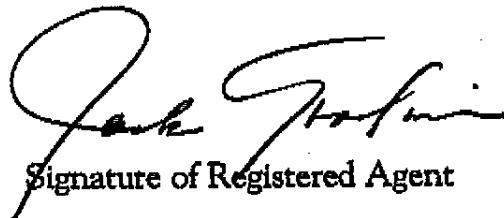
Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 10,000, with a par value of _____.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: JACK GOODWIN

REGISTERED OFFICE: 2755 NORTHEAST 28th AVENUE
LIGHTHOUSE POINT, FL 33064

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

11 / 23 / 98
Date


Signature of Registered Agent

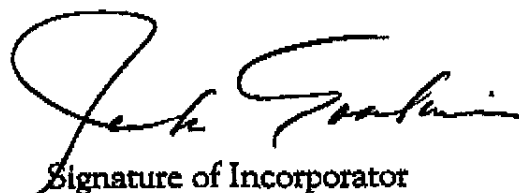
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

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

JACK GOODWIN
2755 NORTHEAST 28th AVENUE
LIGHTHOUSE POINT, FL 33064

In witness whereof, I have subscribed my name:


Signature of Incorporator

H98-21934

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