

P98000107674

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305) 358-2571

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FLORIDA PROFIT CORPORATION OR P.A.

LGV INC.

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: LGV INC.

Address of Corporation: 183 NORTHWEST 75th TERRACE
PLANTATION, FL 33317

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 _____ (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: MORRIS JAY NEWMAN

REGISTERED OFFICE: 183 NORTHWEST 75th TERRACE
PLANTATION, FL 33317

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

12 / 29 / 98
Date

Morris J. Neuman
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. MORRIS JAY NEWMAN, 183 NORTHWEST 75th TERRACE, PLANTATION, FL 33317
- 2.
- 3.

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

MORRIS JAY NEWMAN
183 NORTHWEST 75th TERRACE
PLANTATION, FL 33317

In witness whereof, I have subscribed my name:

Morris J. Neuman
Signature of Incorporator

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