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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
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

OVERNIGHT CONSTRUCTION, INC.

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: OVERNIGHT CONSTRUCTION, INC.

Address of Corporation: 6600 NORTHWEST 27th AVENUE, SUITE W-103
MIAMI, FL 33147

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 \$10.00.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: SAMUEL L. GILMORE, JR.

REGISTERED OFFICE: 6600 NORTHWEST 27th AVENUE, SUITE W-103
MIAMI, FL 33147

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

02 / 08 / 99
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:

SAMUEL L. GILMORE, JR.
3171 NORTHWEST 57th STREET
MIAMI, FL 33142

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