

# Florida Department of State

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To:

Division of Corporations

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From:

: ACE INDUSTRIES, INC. Account Name

Account Number : 070744001530 Phone

: (305)358-2571

Fax Number

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## FLORIDA PROFIT CORPORATION OR P.A.

FIFTH AVENUE PROMOTIONS, INC.

Certificate of Status	0
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### ARTICLES OF INCORPORATION

Article 1: Name of Corporation: FIFTH AVENUE PROMOTIONS, INC.

Address of Corporation: 660 NORTH DIXIE HIGHWAY

HOLLYWOOD, FL 33020

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 \$1.00 . (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: JOHN CATONA

REGISTERED OFFICE: 660 NORTH DIXIE HIGHWAY

HOLLYWOOD, FL 33020

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

<u>03 / 31 / 99</u> 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. JOHN CATONA, 660 NORTH DIXIE HIGHWAY, HOLLYWOOD, FL 33020

2.

3.

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

JOHN CATONA

680 NORTH DIXIE HIGHWAY

HOLLYWOOD, FL 33020

In witness whereof, I have subscribed my name:

FILED

9 MAR 31 AM 8: 48
ECRETARY OF STATE
LLAHASSEE, FLORIDA

Signature of Incorporator

H99-7723

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