Division of Corporations

4/6/99 9:04



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To:

Division of Corporations

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From:

Account Name : ACE INDUSTRIES, INC.

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: (305) 358-2571

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FLORIDA PROFIT CORPORATION OR P.A.

SUNSHINE STATE NOTARY SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

B. McKnigh

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: SUNSHINE STATE NOTARY SERVICES, INC.

Address of Corporation: APT. 109, 8895 FONTAINEBLEAU BLVD.

MIAMI, FL 33172

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1.000 , with a par value of \$1.00 . (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: JACOB GOLD

REGISTERED OFFICE: APT. 109, 8895 FONTAINEBLEAU BLVD.

MIAMI, FL 33172

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

<u>04 | 06 | 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, JACOB GOLD, APT. 109, 8895 FONTAINEBLEAU BLVD., MIAMI, FL 33172

2.

3.

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

JACOB GOLD

APT. 109, 8895 FONTAINEBLEAU BLVD.

MIAMI, FL 33172

In witness whereof, I have subscribed my name:

STATE

Signature of Incorporator

H99-8060

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