

P99000040853

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, 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.

((H99000010770 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

SECRETARY OF STATE
FLORIDA
99 MAY -5 PM 3:09
FILED

FLORIDA PROFIT CORPORATION OR P.A.

WALD, GREENBERG, COHEN, SCHNEIDER & COMPANY, P.A.

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

B. McKnight MAY 05 1999

H99-10770

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: WALD, GREENBERG, COHEN, SCHNEIDER & COMANY, P.A.

Address of Corporation: 9700 SOUTH DIXIE HIGHWAY SUITE 900
MIAMI, FLORIDA 33156

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

Article 3: REGISTERED AGENT: EARL A. WALD

REGISTERED OFFICE: 9700 SOUTH DIXIE HIGHWAY SUITE 900
MIAMI, FLORIDA 33156

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

05 / 05 / 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. EARL A. WALD, 9700 SOUTH DIXIE HIGHWAY, MIAMI, FLORIDA, 33156
2. JEFFREY M. GREENBERG, 9700 SOUTH DIXIE HIGHWAY, MIAMI, FLORIDA, 33156
3. ALBERT R. COHEN, 9700 SOUTH DIXIE HIGHWAY, MIAMI, FLORIDA, 33156

CORPORATE PURPOSE: CERTIFIED PUBLIC ACCOUNTANTS

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

EARL A. WALD
9700 SOUTH DIXIE HIGHWAY SUITE 900
MIAMI, FLORIDA 33156

In witness whereof, I have subscribed my name:


Signature of Incorporator

FILED
99 MAY -5 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99-10770

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