

P 990000042908

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 MAY 11 PM 4:17

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FLORIDA PROFIT CORPORATION OR P.A.

PWS ONLINE, INC.

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B. McKnight MAY 11 1999

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19-11315

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PWS ONLINE, INC.

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

5100 NW 167 Street, Suite #116, Hialeah, FL 33014

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DonnaJean Wellington
800 N. Miami Avenue, #1204E, Miami, FL 33130

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Orlando Milligan, 4331 NW 170 Street, Miami, FL 33055
DonnaJean Wellington, 800 N. Miami Avenue, #1204E, Miami, FL 33130

Prepared by:
acel Industries, Inc.
54 Northwest 11th St.
Miami, FL 33136
(305) 358-2571

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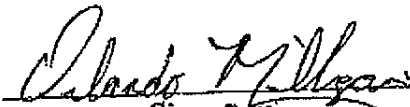
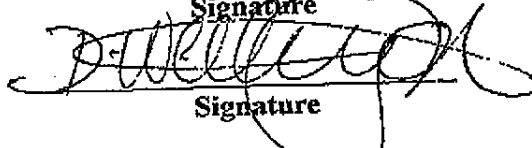
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ARTICLE VI DIRECTOR(S)

The names(s) and street address(es) of the director(s) of these Articles of Incorporation is(are):

Orlando Milligan, 4331 NW 170 Street, Miami, FL 33055
DonnaJean Wellington, 800 N. Miami Avenue, #1204E, Miami, FL 33130

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 10 day of MAY, 1999.


Signature

Signature

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: PWS ONLINE, INC.
2. The name and address of the registered agent and office is:

DonnaJean Wellington
800 N. Miami Avenue, - Suite 1204E
Miami, FL 33130

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: 

Date: May 11, 1999

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