P.01

Division of Corporations

9/7/99 4:11



Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

Fran:

Account Name

: ACE INDUSTRIES, INC.

Account Number: 070744001530

: (305)358-2571

Fax Number

: (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

A-1 UNLOCK-IT, INC.

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

8. McKnight SFP N R 1990

ARTICLES OF INCORPORATION

Article 1: Name of Corporation:

A-1 UNLOCK-IT, INC.

Address of Corporation: 12865 WEST DIXIE HIGHWAY # 102

NORTH MIAMI, FLORIDA 33161

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 500 , with a par value of \$1.00 . (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: FRANK WOLLAND, ESQ.

REGISTERED OFFICE: 12865 WEST DIXIE HIGHWAY 2ND FLOOR

NORTH MIAMI, FLORIDA 33161

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

<u>09 | 07 | 99</u>

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. RAYMOND HUGHES, 12865 WEST DIXIE HIGHWAY 2ND FLOOR, NORTH MIAMI, FLORIDA 33161

2.

3.

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

FRANK WOLLAND, ESQ.

12865 WEST DIXIE HIGHWAY 2ND FLOOR

NORTH MIAMI, FLORIDA 33161

In witness whereof, I have subscribed my name:

H99-22431