

Division of Corporations

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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

**FLORIDA PROFIT CORPORATION OR P.A.****BERNSTEIN & TATZ ENTERPRISES, INC.**

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION  
OF  
BERNSTEIN & TATZ ENTERPRISES, INC.**

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

**ARTICLE I NAME**

The name of the corporation shall be:

**BERNSTEIN & TATZ ENTERPRISES, INC.**

**ARTICLE II PRINCIPAL OFFICE**

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

**6819 TOWN HARBOR BLVD.  
SUITE 1820  
BOCA RATON, FLORIDA 33433**

**ARTICLE III CAPITAL STOCK**

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

**100 SHARES - PAR VALUE \$ 1.00 PER SHARE**

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#### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of this initial registered agent is:

Ted S. Bernstein  
6819 Town Harbor Blvd.  
Suite 1820  
Boca Raton, Florida 33433

#### ARTICLE V INCORPORATOR

The name and street address of the incorporator to this Articles of Incorporation is:

Ted S. Bernstein  
6819 Town Harbor Blvd.  
Suite 1820  
Boca Raton, Florida 33433

The undersigned have executed these Articles of Incorporation this  
25th day of August 1999



Ted S. Bernstein  
President/Director

#### ARTICLE VI OFFICERS AND DIRECTORS

The officers and directors of the corporation are:

Ted S. Bernstein  
6819 Town Harbor Blvd.  
Suite 1820  
Boca Raton, Florida 33433

Jeffrey L. Tatz  
11031 Whitman Lane  
Tamarac, Florida 33321



President/Director



Vice-President/Treasurer

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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:

Bernstein & Tatz Enterprises, Inc.

2. The name and address of the registered agent and office is:

Ted S. Bernstein  
6819 Town Harbor Blvd.  
Suite 1820  
Boca Raton, Florida 33433

Signature



Title President/Director

Date August 25, 1999

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS 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: August 25, 1999

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