

TRANSMITTAL LETTER

P990000 82372

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Ace Enterprises of Southeast, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Douglas M. Aird Name (Printed or typed) 400002985394--8
-09/13/99-01112--009

1135 N. Northlake DR. Address

Hollywood, FL 33019 City, State & Zip

954-921-4094 Daytime Telephone number

Douglas Aird GAVE
AUTHORIZATION BY PHONE TO
CORRECT Change Corpname
DATE 9/17/99
DOC. EXAM. TS

FILED
99 SEP 13 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

TS9/17/99

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ACE ENTERPRISES OF Southeast Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

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

*P.O. Box 221011
Hwd, Fl. 33022-1011*

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

*DOUGLAS M. AIRD
1135 N. Northlake Dr.
Hwd, Fl. 33029*

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

*Douglas M. Aird
1135 N. Northlake Dr.
Hwd, Fl. 33019*

Doug Aird

Signature/Incorporator

9-7-99

Date

FILED
99 SEP 13 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(An additional article must be added if an effective date is requested.)

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

Doug Aird

Signature/Registered Agent

9-7-99

Date