

Division of Corporations

10/17/99 3:55 PM

P99000091540

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.

((H99000025900 4))

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

FILED
99 OCT 18 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

~~PROMARKETING OF SOUTH FLORIDA, INC.~~

SOUTH FLORIDA PROMARKETING, INC.

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

AKA 10/19/99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 14, 1999

ACE

SUBJECT: PROMARKETING OF SOUTH FLORIDA, INC.
REF: W99000023729

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

THE CONFLICT IS PRO MARKETING SOUTH, INC. DOC #P98000094819.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H99000025900
Letter Number: 499A00049600

H99-25900

Articles of Incorporation

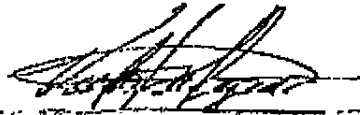
Article 1: Name of Corporation: **SOUTH FLORIDA PROMARKETING INC.**
Address of Corporation: **14230 Alamanda Avenue
Miami Lakes, Florida 33014**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **0mit**.

Article 3: REGISTERED AGENT: **Victor J. Mejia**
REGISTERED OFFICE: **14230 Alamanda Avenue
Miami Lakes, Florida 33014**

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

10/13/99



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.

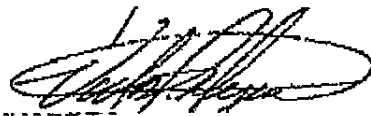
- 1.
- 2.
- 3.

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

**Victor J. Mejia
14230 Alamanda Avenue
Miami Lakes, Florida 33014**

FILED
99 OCT 18 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In witness whereof, I have subscribed my name:



Signature of Incorporator

H99-25900