

PG000980/8

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

300003037663--3

-11/08/99--01068--009

***551.25 ***78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ACE MANUFACTURING CORP., INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
99 NOV -8 AM 11:27
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
99 NOV -8 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

FILED
99 NOV -8 PM 12: 10
SECRETARY OF STATE
TALLAHASSEE FLORIDA
COUNTY OF HAMILTON
31st Street,

ARTICLE II

ARTICLE III

ARTICLE IV

ARTICLE V

ARTICLE VI

Prepared by: Keith D. Diamond, Esq.
Fla. Bar No. 708516
46 S.W. First Street
Suite 400
Miami, Florida 33130
(305) 358-0034

ARTICLE VII

The name and address of the person signing these Articles is Keith D. Diamond, 46 S. W. First Street, Fourth Floor, Miami, Florida 33130.

ARTICLE VIII

The power to adopt, alter, named or repeal By-Laws shall be vested in the Florida General Corporation Act.

ARTICLE IX

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X

The corporation shall indemnify any office or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

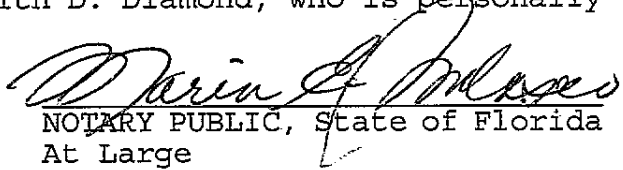
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5th day of November, 1999.

I AM HEREBY familiar with and accept the duties and responsibilities as registered agent for said corporation.


KEITH D. DIAMOND
Subscriber and Registered Agent

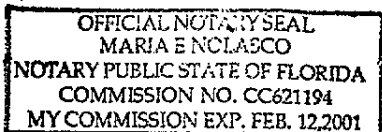
STATE OF FLORIDA)
 : ss.
COUNTY OF DADE)

5th The foregoing instrument was acknowledged before me on this day of November, 1999, by Keith D. Diamond, who is personally known to me.


NOTARY PUBLIC, State of Florida
At Large

Print Name: MARIA E. NOLASCO

My Commission Expires:



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99 NOV -8 PM 12:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA