OFFICE USE (IL Mocument #)	7111498118	7
LAZARUS CORPORATE FILING SER (Requestor's Name)  3320 S.W. 87th AVENUE (Address)  MIAMI, FLORIDA (305)552-5 (City, State, Zip) (Phone LOCAL REPRESENTATIVE TALLAHA	973 -11/08/9901068( *****551.25 ******	009
1. ACE MANUFA (Corporation Name)  2. (Corporation Name)  3.	OCUMENT NUMBER(S) (if known):  CORP TWO.  (Document #)	
(Corporation Name)  4. (Corporation Name)  Walk in Pick up time  Mail out Will wait	Photocopy Certificate of Status	
NEW FILINGS  Rrofit  NonProfit  Limited Liability  Domestication	AMENDMENTS  Amendment  Resignation of R.A., Officer/Director  Change of Registered Agent  Dissolution/Withdrawal	
Other  OTHER FILINGS  Annual Report  Fictitious Name  Name Reservation	REGISTRATION/ QUALIFICATION  Foreign  Limited Partnership  Reinstatement	
	Other Examiner's Initials	-

ARTICLES OF INCORPORATION
OF
ACE MANUFACTURING CORP., INC.

## ARTICLE I

The name of this corporation is ACE MANUFACTURING, CORP., INC. The principal address of the corporation is 1085 East 31s Street, Hialeah, Florida 33013.

## ARTICLE II

This corporation shall have perpetual existence, unless sooner dissolved according to law.

### ARTICLE III

This corporation is organized for the following purpose: To engage in the transaction of any and all lawful business whatsoever.

## ARTICLE IV

This corporation is authorized to issue One Thousand (1,000) shares of One Hundred Dollars (\$100.00) par value common stock.

## ARTICLE V

The street address of the initial registered office of this corporation is 46 S. W. First Street, Fourth, Floor, Miami, Florida 33130 and the name of the registered agent of this corporation at that address is Keith D. Diamond.

#### ARTICLE VI

This corporation shall have one (1) director initially. The number of director(s) may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation and of the corporation is:

David Baitinger

\_ 1085 East 31st Street Hialeah, Florida 33013

The officers of the corporation are as follows:

David Baitinger

1085 East 31st Street Hialeah, Florida 33013

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 \_\_\_\_\_ 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

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:

OFFICIAL NOTALTY SEAL
MARIA E NOLASCO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC621194
MY COMMISSION EXP. FEB. 12,2001