

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.

LON ALTMAN ENTERPRISES, INC.

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: LON ALTMAN ENTERPRISES, INC.

Address of Corporation: 551 NORTHWEST 71 STREET
MIAMI, FLORIDA 33150

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000,000 , with a par value of 1.00 .
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: LON ALTMAN
REGISTERED OFFICE: 551 NORTHWEST 71 STREET
MIAMI, FLORIDA 33150

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

11 / 17 / 99
Date


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. LON ALTMAN, 551 NORTHWEST 71 STREET, MIAMI, FLORIDA 33150
- 2.
- 3.

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

LON ALTMAN
551 NORTHWEST 71 STREET
MIAMI, FLORIDA 33150

In witness whereof, I have subscribed my name:


Signature of Incorporator

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