

Division of Corporations

11/19/99 4:54 PM

**P99000101984****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.**

**((H99000029668 3)))**

**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

**FLORIDA PROFIT CORPORATION OR P.A.****JOHN CAREW BUILDING INC.**

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 NOV 22 PM 12:16

H99-29668

## ARTICLES OF INCORPORATION

Article 1: Name of Corporation: JOHN CAREW BUILDING INC.

Address of Corporation: 9950 HINDEL COURT

BOYNTON BEACH, FLORIDA 33437

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of 1.00.  
(PAR VALUE IS NOT REQUIRED).

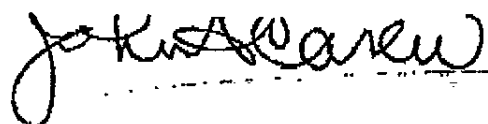
Article 3: REGISTERED AGENT: JOHN A. CAREW

REGISTERED OFFICE: 9950 HINDEL COURT

BOYNTON BEACH, FLORIDA 33437

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

11 / 19 / 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.
- 2.
- 3.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 NOV 22 PM 12:16

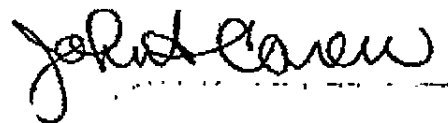
Article 5: The NAME and ADDRESS of the INCORPORATOR is:

JOHN A. CAREW

9950 HINDEL COURT

BOYNTON BEACH, FLORIDA 33437

In witness whereof, I have subscribed my name:



Signature of Incorporator

H99-29668