

FP 1000104131

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To:

Division of Corporations
Fax Number : (850)922-4001

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Account Name : ACE INDUSTRIES, INC.
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Phone : (305)358-2571
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FLORIDA PROFIT CORPORATION OR P.A.

BON NUIT, INC.

Certificate of Status	0
Certified Copy	1
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H99-30508

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: **BON NUIT, INC.**
 Address of Corporation: **3900 NORTHWEST 79 AVENUE, SUITE 468**
MIAMI, FLORIDA 33166

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100,000 , with a par value of 10.00 .
 (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: **ALAN KRIGSFELD**
 REGISTERED OFFICE: **3900 NORTHWEST 79 AVENUE, SUITE 468**
MIAMI, FLORIDA 33166

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

12 / 01 / 99
 Date


 Signature of Registered Agent

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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. MEYER KRIGSFELD, 3900 NORTHWEST 79 AVENUE, SUITE 468, MIAMI, FLORIDA 33166
2. MEYER KRIGSFELD, 3900 NORTHWEST 79 AVENUE, SUITE 468, MIAMI, FLORIDA 33166
3. MEYER KRIGSFELD, 3900 NORTHWEST 79 AVENUE, SUITE 468, MIAMI, FLORIDA 33166

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

ALAN KRIGSFELD
3900 NORTHWEST 79 AVENUE, SUITE 468
MIAMI, FLORIDA 33166

In witness whereof, I have subscribed my name:


 Signature of Incorporator

H99-30508

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571