

Division of Corporations

DEC 13/99 8:48 AM

P99000107334

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.

(((H99000031638 2)))

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

FILED
1999 DEC 13 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

LASER ONE TRADING AND DEVELOPMENT INC.

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

H99-31638

FILED P. 08

1999 DEC 13 PM 12:11

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: LASER ONE TRADING AND DEVELOPMENT INC.

Address of Corporation: 2202 NORTH 38TH STREET
TAMPA, FLORIDA 33605

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 OMIT.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: CHARLES SILLIMAN
REGISTERED OFFICE: 2202 NORTH 38TH STREET
TAMPA, FLORIDA 33605

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

12 / 10 / 99
Date

Charles Silliman
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.

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

CHARLES SILLIMAN
2202 NORTH 38TH STREET
TAMPA, FLORIDA 33605

In witness whereof, I have subscribed my name:

Charles Silliman
Signature of Incorporator

H99-31638