

DEC-28-99 TUE 15:27

P. 01

Division of Corporations

12/28/99 2:38 PM

P99000111275

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.

((H99000033252 0)))

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

99 DEC 28 AM 8:24

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

JOE-G, INC.

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

B. McKnight DEC 29 1999

H99-33252

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 28 AM 8:24

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: JOE-G, INC.

Address of Corporation: 1024 TYLER STREET

HOLLYWOOD, FLORIDA 33019

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 500, with a par value of 5.00.
(PAR VALUE IS NOT REQUIRED).

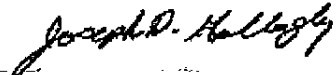
Article 3: REGISTERED AGENT: JOSEPH D. GALLAGLY

REGISTERED OFFICE: 1024 TYLER STREET

HOLLYWOOD, FLORIDA 33019

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

12 / 28 / 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. JOSEPH D. GALLAGLY, 1024 TYLER STREET, HOLLYWOOD, FLORIDA 33019
2. PETER A. PALUMBO, 1024 TYLER STREET, HOLLYWOOD, FLORIDA 33019
- 3.

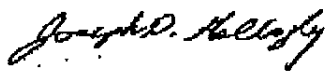
Article 5: The NAME and ADDRESS of the INCORPORATOR is:

JOSEPH D. GALLAGLY

1024 TYLER STREET

HOLLYWOOD, FLORIDA 33019

In witness whereof, I have subscribed my name:


Signature of Incorporator

H99-33252