

Division of Corporations

Page 1 of 2

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FLORIDA PROFIT CORPORATION OR P.A.

ACA GROUP, INC.

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**ARTICLES OF INCORPORATION  
OF  
ACA GROUP, INC.**

In compliance with the requirements of Chapter 607 of the Florida Statutes (the "Florida Business Corporation Act"), the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

**NAME**

The name of the corporation (hereinafter called the "Corporation") is ACA GROUP, INC.

**ARTICLE II**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation shall be:

10024 Winding Lake Road, Suite 104  
Sunrise, Florida 33351

**ARTICLE III**

**CAPITAL STOCK**

The capital stock of the corporation shall consist of one thousand (1,000) shares of common stock, par value \$.001 per share, all of which shall be Common Stock. All shares of Common Stock shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

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**ARTICLE IV**

**REGISTERED OFFICE AND AGENT**

The initial street address of the Corporation's initial registered office shall be Gerstein & Gerstein Attorneys, P.A., 700 S Federal Highway, Suite 200, Boca Raton, Florida 33432 and the initial registered agent for the Corporation at that address shall be William Gerstein.

**ARTICLE V**

**INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
William Gerstein	700 S Federal Hwy, Suite 200 Boca Raton, FL 33432-6128

**ARTICLE VI**

**DIRECTORS**

The following persons are designated to constitute the Board of Directors of the Corporation, to hold office for the ensuing year and until a successor is or successors are chosen and qualified:

**CARLOS CONTRERAS**  
10024 Winding Lake Road, Suite 104  
Sunrise, Florida 33351

**PATRICIO CONTRERAS**  
10024 Winding Lake Road, Suite 104  
Sunrise, Florida 33351

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P. 4

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**ARTICLE VII**

**OFFICERS**

The following persons are appointed to the offices set opposite their respective names, to serve for one year and until their successors are chosen and qualify:

**CARLOS CONTRERAS – PRESIDENT and SECRETARY**  
10024 Winding Lake Road, Suite 104  
Sunrise, Florida 33351

**PATRICIO CONTRERAS – VICE PRESIDENT and TREASURER**  
10024 Winding Lake Road, Suite 104  
Sunrise, Florida 33351

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9<sup>th</sup> day of December, 2002.



\_\_\_\_\_  
William Gerstein

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P. 5

**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process for ACA GROUP, INC. at the place designated in the Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATE. December 9, 2002



William Gerstein

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