

**P04000092090**

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**FLORIDA PROFIT CORPORATION OR P.A.**

**ace trading stores, inc.**

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

June 15, 2004

EMPIRE

SUBJECT: ACR TRADING STORES, INC.  
REF: W04000022921

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

FRANK P. BELLAMY, F.P.A.  
407 LINCOLN ROAD, SUITE 701  
MIAMI BEACH, FL 33139  
(305) 884-4721 OFFICE  
(305) 832-7016 FAX

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⑦

ARTICLES OF INCORPORATION  
OF  
ACE TRADING STORES, INC.

FILED  
JUN 15 2004  
10:28 AM  
CLERK OF DISTRICT COURT  
MIAMI BEACH, FLORIDA

I, the undersigned, being of legal age, do hereby present these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida, authorizing the formation of corporations.

ARTICLE I

The name of the corporation shall be:

ACE TRADING STORES, INC.

ARTICLE II

The general nature of business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things mentioned, as fully and to the same extent as natural persons might or could do, vix:

To improve, buy, sell, mortgage, deal in and with, dispose or, manage and operate real property, both improved and unimproved, and personal property of whatsoever, nature or kind, as owner, agent, or factor or broker.

To buy, sell and deal in bonds and loans secured by mortgages or other liens on real property or personal property of all kinds and description.

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To purchase, manufacture, acquire, hold, own, mortgage, hypothecate, pledge, lease, sell, assign, transfer, invest in, trade in, deal in, borrow and lend money upon goods, wares, merchandise, and real and personal property of every kind and description.

To do any and all things, and everything necessary for the accomplishment of the objects enumerated in these Articles of Incorporation, or any amendment thereto, necessary and incidental to the attainment of the objects of the corporation, whether or not such business is similar in nature to the objects set forth herein shall not be deemed to be exclusive, but all other lawful powers conferred by the statutes of the State of Florida are hereby included.

#### ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares, all of which shall be common stock and the capital of the corporation, and additional stock may be issued by the Director(s) of the corporation for any consideration deemed advisable. Each share of common stock shall be valued at five (\$5.00) dollars per share.

#### ARTICLE IV

The amount of capital with which the corporation shall begin

shall be five hundred (\$500.00) dollars.

ARTICLE V

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

The corporation shall have perpetual existence.

ARTICLE VII

The principal office of the corporation shall be located at:  
15998 N.W. 49 AVE., MIAMI, FL 33014

ARTICLE VIII

The street address of the initial registered office of this corporation is: 407 Lincoln Road, Suite 701, Miami Beach, Florida 33139 and the name of the initial Registered Agent of this corporation at that address is: Paul Feldman, Esquire.

ARTICLE IX

This corporation shall have TWO Director(s) initially. The number of director(s) may be either increased or diminished from time to time by the by-laws but shall never be less than one.

The name and addresses of the initial Director(s) of this

corporation are:

<u>Name</u>	<u>Address</u>
YAACOB COBIE ELHARAR	15998 NW 49 AVE., MIAMI FL 33014
AMRAM EDRY	15998 NW 49 AVE., MIAMI FL 33014

ARTICLE X

The officer(s) of this corporation, until the first meeting shall be as follows:

YAACOB COBIE ELHARAR	DIRECTOR, CO-PRESIDENT
AMRAM EDRY	DIRECTOR, CO-PRESIDENT

ARTICLE XI

This corporation shall, in its' by-laws, allow for qualification for the Stockholder's Consent to election under Internal Revenue Code in re sub-chapter S, Section 1372, and Section 1244.

ARTICLE XII

The name and address of the person(s) signing these Articles of Incorporation are:

YAACOB COBIE ELHARAR	15998 NW 49 AVE., MIAMI FL 33014
AMRAM EDRY	15998 NW 49 AVE., MIAMI FL 33014

ARTICLE XIII

The power to adopt, alter, amend or repeal by-laws shall be

vested in the Board of Directors and the Shareholders.

ARTICLE XIV

Fifty-one (51%) percent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders. If a quorum is present, the affirmative vote of fifty-one (51%) percent of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XV

The corporation shall indemnify any officer or director, or any former director or officer, to the fully extent permitted by law.

ARTICLE XVI

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 10 day of JUNE, 2004.

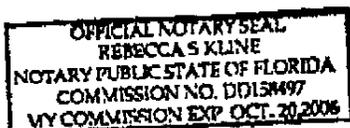
J. Cobie  
YAACOB COBIE ELHARAR

STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE )

10th The foregoing instrument was sworn to and subscribed before me this \_\_\_ day of JUNE, 2004, by YAACOB COBIE ELHARAR who is personally known to me ( ) or who produced FLA driver's license(s) ( )/passport(s) ( ) as identification and who did take an oath.

Rebecca S. Kline  
Notary Public REBECCA S. KLINE  
MY COM. EXPIRES: \_\_\_\_\_

My commission expires:



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CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE MADE.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST - That ACE TRADING STORES, INC., desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Miami, County of Miami-Dade, State of Florida, designates PAUL FELDMAN, Esquire, 407 Lincoln Road, Suite 701, Miami Beach, Florida 33139, as its' Agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named corporation, at this place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



PAUL FELDMAN, Esquire  
Registered Agent

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JUN 15 2004 7:36  
TALLAHASSEE, FLORIDA

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