

**Electronic Articles of Incorporation
For**

P13000024480
FILED
March 15, 2013
Sec. Of State
jshivers

ACE JAPAN INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ACE JAPAN INC

Article II

The principal place of business address:

9900 SW 168TH STREET SUITE 1
MIAMI, FL. 33157

The mailing address of the corporation is:

9900 SW 168TH STREET SUITE 1
MIAMI, FL. 33157

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000000

Article V

The name and Florida street address of the registered agent is:

TODD'S ACCOUNTING SERVICES INC
9460 EASTER RD
MIAMI, FL. 33157

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MAYUMI TODD

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Article VI

The name and address of the incorporator is:

NAOKI URATOMO
9900 SW 168TH STREET SUITE 1

MIAMI, FL 33157

Electronic Signature of Incorporator: NAOKI URATOMO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
NAOKI URATOMO
9900 SW 168TH STREET SUITE 1
MIAMI, FL. 33157