

P000000047563

**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.

(((H00000026468 9)))

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 : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

FLORIDA PROFIT CORPORATION OR P.A.

ACE GROUP ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 12 PM 2:02

<https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe> **B. McKnight** MAY 12 2000

5/11/00

H00000026468

ARTICLES OF INCORPORATION

ARTICLE I - Name

The name of this corporation is ACE Group Enterprises, Inc.

ARTICLE II - Principle Office

The mailing address of this corporation shall be:

8241 SW 89 Court
Miami, FL 33173

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any or all legal business.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 150 shares of \$.01 par value common stock which shall be designated as "Common Shares".

ARTICLE V - Initial Registered Agent

The street address of the registered office of this corporation is 8241 SW 89 Court, Miami, FL 33173 and the name of the registered agent of this corporation at that address is Elena Smith Castellanos.

ARTICLE VI - Board of Directors

The corporation shall initially Three (3) Directors to hold until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws of the Corporation. The names and addresses of the initial Directors are:

Elena Smith Castellanos, *Pres* 8241 S.W. 89th Court, Miami, Florida 33173
Ana Maria Castellanos, *VP* 10905 S.W. 84th Court, Miami, Florida 33176
Calene Feldner Candela, *VP* 720 Santurce Avenue, Coral Gables, Florida 33143

H00000026468

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 12 PM 2:02

H00000026468

ARTICLE VII - Incorporator

The name and address of the Incorporator signing these Articles is:

Carlos Manuel Castellanos
10300 Sunset Drive
Suite 411
Miami, Florida 33173

ARTICLE VIII - Pre-emptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation 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 IX - Indemnification

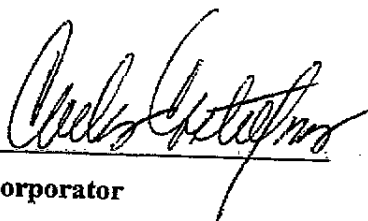
The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - Amendment

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

IN WITNESS WHEREOF, The undersigned Incorporator has executed these Articles of Incorporation on the date of the signing.

Dated: May 10, 2000


Incorporator

H00000026468

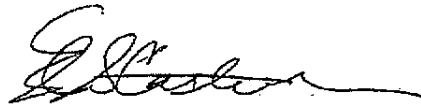
H00000026468

Certificate designated place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In Compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that **ACE Group Enterprises, Inc.**, desiring to organize or qualify under the laws of the State of Florida, has named Elena Smith Castellanos, located at 8241 SW 89 Court, Miami, Florida 33173 as its agent to accept services of process within Florida.

Dated: May 10, 2000


Elena Smith Castellanos

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: May 10, 2000


Elena Smith Castellanos

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 12 PM 2:02

H00000026468