

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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AC³ Group, Inc.

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*****78.75 *****78.75

☒ Art of Inc. File Cert.

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☒ Annual Report / Reinstatement

☐ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

FILED
IN
CLERK OF STATE
DIVISION OF CORPORATIONS
00 SEP -8 PM 1:57

RECEIVED
00 SEP -8 AM 10:39
DIVISION OF CORPORATIONS

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

cm 9/8 10:18

9/8/00

ARTICLES OF INCORPORATION OF
AC³ GROUP, INC.
A FLORIDA CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 SEP -8 PH 1:57

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is AC³ GROUP, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and current mailing address of the Corporation is 1614 Dale Circle South, Dunedin, FL 34698.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of common stock, One Dollar (\$1.00) par value per share.

ARTICLE IV

INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

Name

Address

Janet Chang

1614 Dale Circle South
Dunedin, FL 34698

ARTICLE V

INITIAL BOARD OF DIRECTORS

The Corporation shall have initially four directors to hold office until the first annual meeting of shareholders and until their successors shall have been 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 Bylaws of the Corporation. The name and address of the initial directors of the Corporation are:

Name

Address

Alfredo Chang

1614 Dale Circle South
Dunedin, FL 34698

Alberto Chang

1614 Dale Circle South
Dunedin, FL 34698

Alfonso Chang

1614 Dale Circle South
Dunedin, FL 34698

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Article are:

Name

Address

Alfredo Chang

1614 Dale Circle South
Dunedin, FL 34698

ARTICLE VII

AMENDMENTS

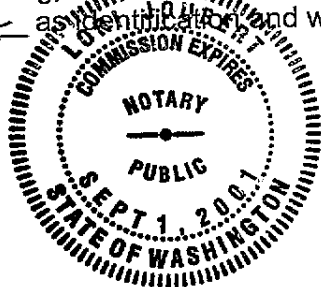
The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 7th day of September, 2000.


Alfredo Chang
INCORPORATOR

STATE OF WASHINGTON)
COUNTY OF KING)

The foregoing instrument was acknowledged before me this 7th day of September, 2000, by Alfredo Chang, who is personally known to me or who has produced FLADL as identification, and who did (did not) take an oath.



Name: Lori Joubert
Notary Public
Serial No. Lori Joubert
My Commission Expires: 9/01/01

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial registered agent of AC³ Group, Inc., simultaneously with my being designated, as made in the foregoing Articles of Incorporation. I state that I am familiar with, and accept, the obligations of that position.

Date: 9/7/00


Janet Chang

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