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Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : ACE INDUSTRIES, INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

RESOLUTION SETTLEMENT CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

H00-62519

Articles of Incorporation

Article 1: Name of Corporation: **RESOLUTION SETTLEMENT CORPORATION**

Address of Corporation: **1850 SOUTHWEST 8th STREET, SUITE 311
MIAMI, FLORIDA 33135**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **RAYMOND R. LAING**

REGISTERED OFFICE: **1850 SOUTHWEST 8th STREET, SUITE 311
MIAMI, FLORIDA 33135**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **RAYMOND R. LAING, 1850 SOUTHWEST 8th STREET, SUITE 311, MIAMI, FLORIDA 33135**
2. **RAYMOND R. LAING, 1850 SOUTHWEST 8th STREET, SUITE 311, MIAMI, FLORIDA 33135**
3. **RAYMOND R. LAING, 1850 SOUTHWEST 8th STREET, SUITE 311, MIAMI, FLORIDA 33135**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**RAYMOND R. LAING
1850 SOUTHWEST 8th STREET, SUITE 311
MIAMI, FLORIDA 33135**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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