# Florida Department of State

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Division of Corporations

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Account Number : 12000000125 Phone

: (954)385-2284

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# FLORIDA PROFIT CORPORATION OR P.A.

JACE PROFESSIONAL SERVICES, INC.

Certificate of Status	0
Certified Copy	1
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# ARTICLES OF INCORPORATION OF JACE PROFESSIONAL SERVICES, INC.

## ARTICLE I: NAME

The name of the Corporation shall be: JACE PROFESSIONAL SERVICES, INC.

## ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

P.O. Box 02-8537 - CCS-2037, Miami, FL 33166

## ARTICLE III: PURPOSE

The Corporation will engage in feasibility studies, engineering projects, graphic design, networks and computer services, international trade, import and export of general merchandise and general commercial activities related to these and other fields and shall conduct any and all lawful business in the United States and abroad.

# ARTICLE IV: SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

FIFTY THOUSAND (50,000) shares of US \$1.00 par value each

# ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street Address of the initial Registered Agent is:

Ileana Arias Tovar, Esq. 1725 Main Street, Suite 205 Weston, FL 33326

# ARTICE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS

The Corporation shall initially have four (4) Directors and four (4) Officers to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

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The number of Directors may increase in accordance with the procedure stated in the By-Laws of the Corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the Corporation.

#### The names and addresses of the initial Directors are:

Tomas Adolfo Munoz R.:	P.O. Box	02-8537-CCS-2037, Miami, FL	33166
Magnolia Eugenia Parra de Munoz:	P.O. Box	02-8537-CCS-2037, Miami, FL	33166
Carolina Eugenia Munoz Parra:	P.O. Box	02-8537-CCS-2037, Miami, FL	33166
Javier Adolfo Munoz Parra:	P.O. Box	02-8537-CCS-2037, Miami, FL	33166

#### The names of the initial Officers are:

Tomas Adolfo Munoz R: President & Secretary
Magnolia Eugenia Parra de Munoz: Vice President & Treasurer

#### ARTICLE V: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Ileana Arias Tovar, Esq. 1725 Main Street, Suite 205 Weston, FL 33326

Signature of Incorporator

Date: July 10, 2001

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

Signature of Registered Agent

Date: July 10, 2001