

**Electronic Articles of Incorporation
For**

**P02000005417
FILED
January 16, 2002
Sec. Of State**

ACE CONSULTING ENTERPRISES, 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 CONSULTING ENTERPRISES, INC.

Article II

The principal place of business address:

222 N. FEDERAL HWY
#116
DEERFIELD BEACH, FL. 33441

The mailing address of the corporation is:

222 N. FEDERAL HWY
#116
DEERFIELD BEACH, FL. 33441

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:

1000

Article V

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

AMY C DOWNING
222 N. FEDERAL HWY
#116
DEERFIELD BEACH, FL. 33441

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

Registered Agent Signature: AMY C. DOWNING

Article VI

The name and address of the incorporator is:

AMY C. DOWNING
222 N. FEDERAL HWY #116
DEERFIELD BEACH, FL 33441

Incorporator Signature: AMY C. DOWNING

Article VII

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

Title: P
AMY C DOWNING
222 N. FEDERAL HWY #116
DEERFIELD BEACH, FL. 33441

Title: V
ELAINE M DOWNING
7902 NW 68TH TERRACE
TAMARAC, FL. 33321