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Real Trust Financial 407-933-2124

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Florida Department of State  
Division of Corporations  
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Account Name : REAL TRUST FINANCIAL CORP.  
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TALLAHASSEE FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**ACE COMPUTER SERVICE INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
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**ARTICLES OF CORPORATION OF  
ACE COMPUTER SERVICE INC.****A FLORIDA CORPORATION****ARTICLE 1. NAME**

The name of this corporation shall be ACE COMPUTER SERVICE INC., a Florida Corporation located at 3135 Marsh Harbor Place, Orlando, Florida 32827.

**ARTICLE 2. COMMENCEMENT & DURATION**

The commencement of this corporation existence shall be at the time of the filing of these Articles of Incorporation by the Florida Department of State, Divisions of Corporations. This Corporation's duration shall be perpetual.

**ARTICLE 3. PURPOSE**

This corporation is being organized for the purpose of investing, developing, marketing and managing real property, as well as the sales and marketing of any goods, related or unrelated to real estate whether made in the United States of America or abroad, and engaging in the transaction of any and all business activities permitted under the laws of Florida and The United States of America.

**ARTICLE 4. CAPITAL STOCK**

This corporation shall have the authority to issue 7,500 shares, \$ 1.00 par value of common capital stock.

**ARTICLE 5. PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the pre-emptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

**ARTICLE 6. TRANSFER RESTRICTIONS**

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions. On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder. Each stock certificate issued by this corporation shall carry the following legend: "These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles of Incorporation, A Copy of Which Is On File At This Corporation's Principal Office."

**ARTICLE 7. INITIAL BOARD OF DIRECTORS**

The number of directors on this corporation's Initial Board of Directors shall be one. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one. The name and address of the individual who shall serve as a member of the Initial Board of Directors are: Shawn P. Kelly and Alina G. Kelly of 3135 Marsh Harbor Place, Orlando, Florida 32827.

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**ARTICLE 8. INDEMNIFICATION**

This corporation should indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

**ARTICLE 9. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT**

The address of this corporation's principal office is at: 3135 Marsh Harbor Place, Orlando, Florida 32827.

The name of the entity who shall serve as this corporation's initial registered agent at that address is: Shawn P. Kelly of 3135 Marsh Harbor Place, Orlando, Florida 32827

**ARTICLE 10. OFFICERS**

The officers shall consist of a president, secretary, and a treasurer. This corporation may have such other officers as may be provided in the corporate Bylaws.

The officers shall be elected annually by the Board of Directors. The manner of the election of the officers shall be specified in the corporate Bylaws. The officers named herein, comprising the initial officers, shall hold office until the election of officers at the first annual Board of Directors' meeting.

The names of the initial officers are:

Office	Name
President	Shawn P. Kelly 3135 Marsh Harbor Place Orlando, Florida 32827
Secretary	Alina G. Kelly 3135 Marsh Harbor Place Orlando, Florida 32827
Treasurer	Alina G. Kelly 3135 Marsh Harbor Place Orlando, Florida 32827

**ARTICLE 11. INCORPORATOR**

The name and address of the entity who shall serve as this corporation's incorporator is: Shawn P. Kelly of 3135 Marsh Harbor Place, Orlando, Florida 32827.

**ARTICLE 12. AMENDMENT**

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

Shawn P. Kelly  
INCORPORATOR



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I hereby accept my designation as registered agent and agree to serve as the registered agent of ACE COMPUTER SERVICE INC., a Florida Corporation. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for ACE COMPUTER SERVICE INC., a Florida Corporation.

  
Shawn P. Kelly  
REGISTERED AGENT


State of Florida  
County of Osceola

On \_\_\_\_\_, Shawn P. Kelly, an officer of the company designated above, who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles of Incorporation of ACE COMPUTER SERVICE INC., a Florida Corporation.



Cas Camara  
My Commission D008239  
Expires October 21, 2005

Notary Public

 (CAS CAMARA)  
Notary Public - Printed or Typed Name

Commission Expiration Date & Commission Number: (SEAL)

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