

**Electronic Articles of Incorporation
For**

**P03000017848
FILED
February 14, 2003
Sec. Of State**

GRUPO JACE 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:

GRUPO JACE INC.

Article II

The principal place of business address:

1633 E. VINE ST.
SUITE 202
KISSIMMEE, FL. US 34744

The mailing address of the corporation is:

1633 E. VINE ST.
SUITE 202
KISSIMMEE, FL. US 34744

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:

100

Article V

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

YULLY E CARDENAS-CARDENAS
1633 E. VINE ST.
SUITE 202
KISSIMMEE, FL. 34744

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

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Registered Agent Signature: YULLY E. CARDENAS-CARDENAS

Article VI

The name and address of the incorporator is:

YULLY E. CARDENAS-CARDENAS
1633 E. VINE ST. SUITE 202
KISSIMMEE, FL - 34744
US

Incorporator Signature: YULLY E. CARDENAS-CARDENAS

Article VII

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

Title: P
YULLY E CARDENAS-CARDENAS
1633 E. VINE ST. SUITE 202
KISSIMMEE, FL. 34744 US