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March 5, 2003

#### Jim Smith

Division of Corporations Secretary of State Florida Department of State 409 East Gaines Street Tallahassee, FL 32399

Dear Mr.Smith:

Enclosed please find our check number \_\_ for \$122.50; which includes a request for a certified copy of the articles of incorporation.

Enclosed please find a copy of the articles of Incorporation. Please, return it to me with the filing date stamped on it.

If I can be of any help, please do not hesitate to contact me at your earliest convenience at (305) 443-2829.

I thank you in advance for your attention to this matter.

Sincerely,

Alejandio Zajac Registered Agent 3750 West Flagler St

Miami, Florida 33134

FILED

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SECRETARIA OF STATE TALLAHASSEE, FLORIDA

## Articles of Incorporation of Ace Processing, Corp.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Act, hereby adopts the following Articles of Incorporation.

#### Article I Name

The name of the corporation shall be Ace Processing, Corp.

#### Article II Principal Office

The principal place of business of this corporation shall be:

#### Ace Processing, Corp.

4025 N. Federal Hwy Suite #218A Fort Lauderdale, Florida 33308

The mailing address of this corporation shall be:

#### Ace Processing, Corp.

4025 N. Federal Hwy Suite #218A Fort Lauderdale, Florida 33308

#### Article III Nature of Business

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### Article IV Shares

The corporation shall have the authority to issue Two Hundred (100) shares of COMMON STOCK, in one class only, each with a par value of One Dollar (\$1.00)

#### Article V Term of Existence

This corporation is to exist perpetually.

## Article VI Initial Registered Agent and Street Address

The name and address of the initial registered agent of the corporation is

ALEJANDRO ZAJAC 3750 WEST FLAGLER ST MIAMI, FLORIDA 33134

Prepared by: ALEJANDRO ZAJAC

3750 WEST FLAGLER ST MIAMI, FLORIDA 33134

#### Article VII Board of Directors

The initial Board of Directors shall have one member. The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one. The name and street address of the director to these Articles of Incorporation are:

Guillermo Leon

4025 N. Federal Hwy

Suite #218A

Fort Lauderdale, Florida 33308

## Article VIII Incorporators

The name and address of the incorporator of this corporation is:

Guillermo Leon

4025 N. Federal Hwy

Suite #218A

Fort Lauderdale, Florida 33308

The undersigned incorporator has executed these Articles of Incorporation this

Signature of

Incorporator

### Certificate of Designation Registered Agent/Registered Office

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation:

#### Ace Processing, Corp.

The name and address of the registered agent and office is:

ALEJANDRO ZAJAC 3750 WEST FLAGLER ST MIAMI, FLORIDA 33134	0.4
Signature of Director	
Date: 3/04/03	

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 statues relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent. I accept the duties and obligations of Section 607.325, Florida Statutes.

Dated:	4 day of March	, 2003 .
Signed:		, Registered Agent.