Division of Corporations

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Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

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Account Name

: ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone |

: (305)358-2571

Fax Number

: (305)373-7718

FLORIDA PROFIT CORPORATION OR P.A.

ALPHA BROKERS CONSULTANTS, INC.

Certificate of Status	0
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3/21/03

88ST8-EOH

ARTICLES OF INCORPORATION

ALPHA BROKERS CONSULTANTS, INC.

The undersigned hereby agree to organize a corporation under the laws of the State of Florida, with the following Articles of Incorporation.

ARTICLE I NAME

The corporate name shall be: ALPHA BROKERS CONSULTANTS, INC.

ARTICLE II DURATION

The corporation shall have perpetual existence.

ARTICLE III PURPOSE

The corporate purpose is to conduct all lawful business and it shall possess all powers now and hereafter conferred by the laws of the State of Florida and the United States upon corporations.

ARTICLE IV AUTHORIZED CAPITAL STOCK

The amount of capital stock authorized is five hundred (500) shares with a par value of one dollar (\$1.00) per share.

ARTICLE V PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be: Suite 600, 7001 N.W. 25th Street, Miami, FL

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33132 or at any other location that the Board of Directors chooses to designate.

ARTICLE VI INITIAL REGISTERED AGENT

The initial registered agent of the corporation and the street address of the registered agent is: SERGIO S. LOZANO, Suite 600, 7001 N.W. 25th Street, Miami, FL 33132.

ARTICLE VII INITIAL BOARD OF DIRECTORS

The business of the corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the by-laws. The names and addresses of the first Board of Directors who shall serve until the first annual meeting of the shareholders or until their successors are elected and qualified shall be:

NAME

ADDRESS

SERGIO S. LOZANO

Suite 600 - 7001 N.W. 25th Street Miami, FL 33132

ARTICLE VIII POWERS OF DIRECTOR(S)

The director(s) shall exercise all powers conferred by law.

ARTICLE IX INDEMNIFICATION

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The corporation shall indemnify any and all of its directors and officers against losses and expenses actually and necessarily incurred by them in connection with the defense of any suit to which they are parties by reason of their acts while in their corporate capacity.

ARTICLE X

The corporation reserves the right to amend, alter, change, or repeal any or all provisions of the Articles of Incorporation in the manner now or hereafter prescribed by Florida Statutes.

ARTICLE XI INCORPORATOR

The name and address of the incorporator is as follows:

NAME

ADDRESS

SERGIO'S. LOZANO

Suite 600 7001 N.W. 25th Street Miami, FL 33132

SERGIO S. LOZANO

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

88ST8-EOH

BEFORE ME, the undersigned authority, personally appeared SERGIO S. LOZANO, who is personally known to me, and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State aforementioned this 200 day of March, 2003.

My commission expires:

ACKNOWLEDGENERY AND CONSENT OF REGISTERED AGENT

Having been named initial registered agent to accept service of process on the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.

Registered Agent