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## Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone

: (305)672-0686

Fax Number

: (305)672-9110

## FLORIDA PROFIT CORPORATION OR P.A.

Ace Accounting Bookeeping & Taxation Services Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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#### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is:

Ace Accounting Bookeeping & Taxation Services Inc.

#### Article II. Address

The Corporation's mailing address is:

Ace Accounting Bookeeping & Taxation Services Inc.

420 Twin Oaks Lane

Jacksonville FL 32259-3034

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Cindy Chan 420 Twin Oaks Lane Jacksonville FL 32259

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Kirpal S. Bhogal

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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SECRETARY OF STATE

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 19, 2003.

The undersigned incorporator executed these Articles of Incorporation on December 19, 2003.

CORPORATE CREATIONS INTERNATIONAL INC. Franco E. Cammarata Vice President and Counsel

by D. Stoutt as attorney-in-fact

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### **CORPORATION:**

Ace Accounting Bookeeping & Taxation Services Inc.

REGISTERED AGENT/OFFICE:

Cindy Chan 420 Twin Oaks Lane Jacksonville FL 32259

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CINDY CHAN

by D. Stoutt as attorney-in-fact

Date: December 19, 2003

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686 3 DEC 19 AM 9: 15 ECRETARY OF STATE