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PICK-UP WAIT MAIL

(Business Entity Name)

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SECRETARY OF STATE
MILWAUKEE, WISCONSIN
2004 MAY -4 P 11:16

FILED

Handwritten signature or initials

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ACE REAL ESTATES INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JORGE ALVAREZ
Name (Printed or typed)

27401 SW 164
Address

HOMESTEAD FL 33031
City, State & Zip

305 245-0907
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

RECEIVED

04 MAY -4 AM 10:59

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

April 22, 2004

JORGE ALVAREZ
27401 SW 164
HOMESTEAD, FL 33031

SUBJECT: ACE REAL ESTATES INC.
Ref. Number: W04000015502

We have received your document for ACE REAL ESTATES INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham
Document Specialist
New Filings Section

Letter Number: 804A00026605

I. ADDED THE NUMBER " 1 "

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ACE REAL ESTATE 1 INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

27401 SW 164 AVE
HOMESTEAD FL 33031

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

REAL ESTATE BROKERAGE

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JORGE ALVAREZ PRESIDENT
27401 SW 164 AVE
HOMESTEAD FL 33031

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 MAY -11 P 4: 16

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ARTICLE VI REGISTERED AGENT

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

JORGE ALVAREZ
27401 SW 164 AVE
HOMESTEAD FL 33031

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JORGE ALVAREZ
27401 SW 164 AVE
HOMESTEAD FL 33031

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Jorge Alvarez
Signature/Registered Agent

4-12-04
Date

Jorge Alvarez
Signature/Incorporator

4-12-04
Date