

Division of Corporations

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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : FILLINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
Fax Number : (954) 641-4192

**FLORIDA PROFIT CORPORATION OR P.A.**

**ACI HOLDINGS, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	03
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**ARTICLES OF INCORPORATION**

**ACI HOLDINGS, CORP.**

**ARTICLE I: Name**

The name of this corporation is ACI Holdings, Corp.

**ARTICLE II: Principal Office**

The mailing address of this corporation shall be:

717 Ponce de Leon Blvd.  
Suite 230  
Coral Gables, FL 33134

**ARTICLE III: Purpose**

This corporation is organized for the purpose of any and all business authorized by Florida Statute § 475 and all other applicable laws of the State of Florida.

**ARTICLE IV: Initial Registered Agent**

The street address of the registered office of this corporation is 717 Ponce de Leon Blvd., Suite 230, Coral Gables, Florida 33134 and the name of the registered agent of this corporation at that address is Ramon Portela.

**ARTICLE V: Capital Stock**

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

**ARTICLE VI: Board of Directors**

The Corporation shall initially have two (2) Directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Directors are:

1. Ramon Portela  
717 Ponce de Leon Blvd., Ste 230  
Coral Gables, FL 33134

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- 2. Adriana Portela  
717 Ponce de Leon Blvd., Ste 230  
Coral Gables, FL 33134

**ARTICLE VII: Incorporator**

The name and address of the Incorporator signing these Articles is:

Ramon Portela  
717 Ponce de Leon Blvd., Ste 230  
Coral Gables, FL 33134

**ARTICLE IX: Indemnification**

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

**ARTICLE X: Amendment**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation on the date of the signing.

Dated: July 15, 2004

Ramon Portela  
  
 Incorporator

Certificate designated place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that ACI Holdings, Corp., desiring to organize or qualified under the laws of the state of Florida has named Ramon Portela located at 717 Ponce de Leon Blvd., Suite 230, Coral Gables, FL 33134 as its agent to accept service of process within Florida

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Dated: July 15, 2004

  
Ramon Portela

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: July 15, 2004

  
Ramon Portela

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