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PICK-UP WAIT	MAIL
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TRANSMITTAL LETTER

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

	edia and Entertainment Inc. (PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	ude suffix)
Enclosed are an orig	ginal and one (1) copy of the art	icles of incorporation and	a check for:
2 \$70.00	□ \$7 8.75	\$78.75	\$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
J	& Certificate of Status	& Certified Copy	Certified Copy & Certificate of Status
		ADDITIONAL CO	
FROM: Ch	nistine M. James		
	Name	e (Printed or typed)	
	P.O. Box 570543		
		Address	
	Orlando, Fl. 32857-0543		_
	City	, State & Zip	
	407-619-4053		
	Daytime	Telephone number	

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

ARTICLES OF INCORPORATION

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

04 AUG 19 Pli 2: 29

ARTICLE I NAME

The name of the corporation shall be:

ACE Media and Entertainment, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: P.O. Box 570543
Orlando, FL 32857-0543

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide professional and leisure, media and entertainment to the general public.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Christine M. James - President & CEO P.O. Box 570543 Orlando, FL 32857-0543

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Christine M. James 1744 Hidden Creek Blvd Orlando, FL 32807

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Christine M. James P.O. Box 570543 Orlando, Ft. 32857-0543

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

817/0

MWhie Maymus
Signature/Indorporator

Signature/Registered Agent

Date