

**Electronic Articles of Incorporation
For**

P04000132296
FILED
September 21, 2004
Sec. Of State
jshivers

ACEL GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ACEL GROUP, INC.

Article II

The principal place of business address:

1858 NW 139 TERRACE
PEMBROKE PINES, FL. 33028

The mailing address of the corporation is:

1858 NW 139 TERRACE
PEMBROKE PINES, FL. 33028

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

LEZINSKA PLUVIOSE
1864 NW 140 TERRACE
PEMBROKE PINES, FL. 33028

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LEZINSKA PLUVIOSE

Article VI

The name and address of the incorporator is:

LEZINSKA PLUVIOSE
1864 NW 140 TERRACE
PEMBROKE PINES, FL 33028

Incorporator Signature: LEZINSKA PLUVIOSE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ETIENNE ARIOL
1858 NW 139 TERRACE
PEMBROKE PINES, FL. 33028

Title: VP
CAMILLE MONESTIME
146-26 230 STREET
ROSEDALE, NY. 11413

Title: D
LEZINSKA PLUVIOSE
1864 NW 140 TERRACE
PEMBROKE PINES, FL. 33028

Title: D
ARIANE AUBOURG
17 MOLDEN AVE
LYNBROOK, NY. 11563

Article VIII

The effective date for this corporation shall be:

09/21/2004