

**Electronic Articles of Incorporation  
For**

P07000074619  
FILED  
June 27, 2007  
Sec. Of State  
bmcknight

ACE AUTO 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:

ACE AUTO INC

**Article II**

The principal place of business address:

4796 NW 14 ST  
COCONUT CREEK, FL. 33063

The mailing address of the corporation is:

4796 NW 14 ST  
COCONUT CREEK, FL. 33063

**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:

1000

**Article V**

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

ANDRE C BARNES  
4796 NW 14 ST  
COCONUT CREEK FL, FL. 33063

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

**P07000074619**  
**FILED**  
**June 27, 2007**  
**Sec. Of State**  
**bmcknight**

Registered Agent Signature: ANDRE BARNES

### **Article VI**

The name and address of the incorporator is:

ANDRE BARNES  
4796 NW 14 ST

COCONUT CREEK FL 33063

Incorporator Signature: ANDRE BARNES

### **Article VII**

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

Title: P  
ANDRE C BARNES  
4796 NW 14 ST  
COCONUT CREEK, FL. 33063

Title: VP  
TREVOR R BARNES  
4796 NW 14 ST  
COCONUT CREEK, FL. 33063

### **Article VIII**

The effective date for this corporation shall be:

06/27/2007