

Electronic Articles of Incorporation For

**P07000083686
FILED
July 24, 2007
Sec. Of State
bmcknight**

ACE SPECIALTY SERVICES, 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 SPECIALTY SERVICES, INC.

Article II

The principal place of business address:

3951 FORSYTH RD.
SUITE B23
WINTER PARK, FL. 32792

The mailing address of the corporation is:

3951 FORSYTH RD.
SUITE B23
WINTER PARK, FL. 32792

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:

100

Article V

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

BRIAN H YOUNG
3951 FORSYTH RD.
SUITE B23
WINTER PARK, FL. 32792

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

P07000083686
FILED
July 24, 2007
Sec. Of State
bmcknight

Registered Agent Signature: BRIAN H. YOUNG

Article VI

The name and address of the incorporator is:

BRIAN H. YOUNG
3951 FORSYTH RD.
SUITE B23
WINTER PARK, FL 32792

Incorporator Signature: BRIAN H. YOUNG

Article VII

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

Title: P
BRIAN H YOUNG
3951 FORSYTH RD.
WINTER PARK, FL. 32792

Article VIII

The effective date for this corporation shall be:

07/24/2007