

PD7000/02433

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

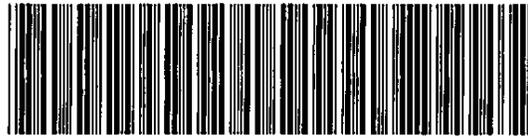
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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D. WHITE SEP 14 2007

COVER LETTER

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

SUBJECT: Ace Media Systems Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Wyoming Corporate Services, Inc.
Name (Printed or typed)

2710 Thomes Ave.
Address

Cheyenne, WY 82001
City, State & Zip

307-632-3333
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)

ARTICLE I NAME

The name of the corporation shall be:

Ace Media Systems Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

2710 Thomes Ave. Cheyenne, WY 82001

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any Lawful Purposes

ARTICLE IV SHARES

The number of shares of stock is:

100,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Gerald Pitts 2710 Thomes Ave. Cheyenne, WY 82001 President

Gerald Pitts 2710 Thomes Ave. Cheyenne, WY 82001 Secretary

Gerald Pitts 2710 Thomes Ave. Cheyenne, WY 82001 Director

ARTICLE VI REGISTERED AGENT

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

Business Filings Incorporated
1203 Governors Square Blvd, Suite 101
Tallahassee, Florida 32301-2960

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Wyoming Corporate Services, Inc.
2710 Thomes Ave.
Cheyenne, WY 82001

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

Nicole Peice - Asst. Sec of Business Filings Incorporated

Signature/Registered Agent

9/11/07

Date

Michael M. Hand

Signature/Incorporator

9/10/07

Date