

Electronic Articles of Incorporation For

P08000041015
FILED
April 23, 2008
Sec. Of State
sprather

ACE RESEARCH & CONSULTING CORP.

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 RESEARCH & CONSULTING CORP.

Article II

The principal place of business address:

2851 SOMERSET DRIVE
E-103
LAUDERDALE LAKES, FL. 33311

The mailing address of the corporation is:

2851 SOMERSET DRIVE
E-103
LAUDERDALE LAKES, FL. 33311

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:

MARGARET A LESSARD
2851 SOMERSET DRIVE
E-103
LAUDERDALE LAKES, FL. 33311

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

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Registered Agent Signature: MARGARET A. LESSARD

Article VI

The name and address of the incorporator is:

MARGARET A LESSARD
2851 SOMERSET DRIVE
E-103
LAUDERDALE LAKES, FL 33311

Incorporator Signature: MARGARET A. LESSARD

Article VII

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

Title: P
MARGARET A LESSARD
2851 SOMERSET DRIVE, E-103
LAUDERDALE LAKES, FL. 33311

Title: D
MARGARET A LESSARD
2851 SOMERSET DRIVE, E-103
LAUDERDALE LAKES, FL. 33311

Title: S
MARGARET A LESSARD
2851 SOMERSET DRIVE, E-103
LAUDERDALE LAKES, FL. 33311

Article VIII

The effective date for this corporation shall be:

04/22/2008