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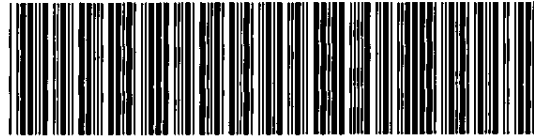
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08 SEP - 8 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
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CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ACE ONE ELECTRONICS,
(Corporation Name) (Document #)
2. CORPORATION
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
ACE ONE ELECTRONICS, CORPORATION.

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TALLAHASSEE, FLORIDA

*The undersigned incorporators, for the propose of forming a corporation
Under the Florida Business Corporation Act. Hereby adopt the following
Articles of Incorporation.*

ARTICLE 1 (NAME)
ACE ONE ELECTRONICS, CORPORATION.

*This Corporation shall have perpetual existence, unless sooner dissolved
in Accordance with the Laws of the State of Florida.
Corporate existence shall commence at the time of filling of the Articles by
the Department of State, State of Florida.*

ARTICLE III-PRINCIPAL OFFICE

*The principal place of business and mailing address of this corporation
shall be:*

**9729 SW 145 PLACE
MIAMI, FLORIDA, 33186**

ARTICLE IV-CAPITAL STOCK

 *The number of shares of stock that this corporation is authorized to
Have Outstanding any one time is:*

*This corporation is authorized to issue 100 SHARES of \$1.00 par value
stock, which shall be designated 50 % for each Shareholder.*

ARTICLE -V-

INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Directors 1 Vice-President may be either increased or dismissed from time by the Law but shall never be less than one. The name and address of the initial director of this Corporation is:

PRESIDENT/DIRECTOR: SAMUEL PAGAN

9729 SW 145 PLACE, MIAMI, FLORIDA, 33186

VICE-PRESIDENT: SANDRA M DIAZ,

9729 SW 145 PLACE, MIAMI, FLORIDA, 33186

ARTICLE- VI

INITIAL REGISTERED AGENT AND ADDRESS

SAMUEL PAGAN

9729 SW 145 PLACE, MIAMI, FLORIDA, 33186

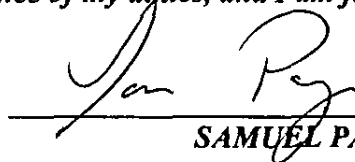
 Having been name as Registered Agent and to accept the service.



Signature/Register Agent

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICER**

Registered having been named as Registered Agent and to accept services of process for the above state corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to accept to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position Agent.



SAMUEL PAGAN

ARTICLE VII
AMENDMENT

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This Corporation reserves the right to amend or repeal any provision contained in these articles of Incorporation, or any amendment hereto, any right conferred upon the shareholders is subject to this reservation.

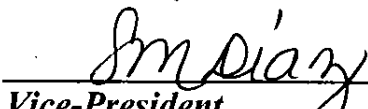
INCORPORATORS

The name of these incorporators executing these Articles of this incorporation is: SAMUEL PAGAN and SANDRA M. DIAZ

DATE: 09-04-08



President/Director



Vice-President
