

**Electronic Articles of Incorporation  
For**

ACE AMERICAN HOLDINGS, INC.

P08000086908  
FILED  
September 22, 2008  
Sec. Of State  
jshivers

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 AMERICAN HOLDINGS, INC.

**Article II**

The principal place of business address:

53 BAYMONT ST  
SUITE #1  
CLEARWATER BEACH, FL. 33767

The mailing address of the corporation is:

53 BAYMONT ST  
SUITE #1  
CLEARWATER BEACH, FL. 33767

**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:

BRANDON M HOWE  
2049 EDGEWATER DR  
UNIT #9  
CLEARWATER, FL. 33755

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

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Registered Agent Signature: BRANDON HOWE

## **Article VI**

The name and address of the incorporator is:

BRANDON HOWE  
2049 EDGEWATER DR  
UNIT #9  
CLEARWATER, FL 33755

Incorporator Signature: BRANDON HOWE

## **Article VII**

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

Title: P  
BRANDON M HOWE  
2049 EDGEWATER DR #9  
CLEARWATER, FL. 33755

## **Article VIII**

The effective date for this corporation shall be:

09/22/2008