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# **COVER LETTER**

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

SUBJECT: A	CE Digital Tech	nology Inc	<b>d</b>		
sebater	(PROPOSED CORPORATE	NAME – MUST INCL	UDE SUFFIX)		
Enclosed are an or \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee Certified C & Certific Status	Copy ate of	
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NOTE: Please provide the original and one copy of the articles.

# Articles of Incorporation Of

Ace Digital Technology Inc.



We the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the law of the State of Florida, authorizing the formation of corporation.

#### Article I

The name of this corporation shall be: Ace Digital Technology Inc.

#### Article II

The principal place of business said corporation will be at: 4830 SW 97 Ave, Miami FL 33165

#### Article III

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned as fully and to the same extent as natural might or could do and, in addition thereto, engage in any activity or business permitted under the law of the State of Florida.

## Article IV Capital Stock

The capital stock of this corporation shall be three hundred (100) shares, \$1.00 par value common stock. This stock shall to dividends, and shall be issued fully paid and non-assessable. The stock shall be restricted as to transfer as to follows: These stocks may not be transferred on the books of the corporation without first giving the right of purchase for ten days (10) and thereafter to the corporation at the book value of the stock, and thereafter for five (5) days to any stockholders of record at the same price and terms of any bona fide offer which the holder may desire to accept.

The amount of capital with which this corporation shall commence business shall not be less than One Hundred (\$100.00).

### Article V Board Directors

The number of Directors may be altered from time to time by the By-Laws adopted by the stockholders; however, this corporation shall have no less than one (1) Director at any time.

#### Article VI

#### Directors

The name and post office addresses of the first Board of Directors of this corporation who shall hold office for the first year or until their successors are chosen, shall be:

Name

Address

Hector A Cabrera

4830 SW 97 Ave, Miami FL 33165

#### Article VII

#### Incorporator

The name and post office addresses of the incorporator executing these articles of Corporation are as follows:

Name

Address

Hector A Cabrera

4830 SW 97 Ave, Miami FL 33165

#### Article VIII

#### Power and Duties

The officers of the corporation shall be controlled by the Board of Directors, and each resolution shall require the approval by majority vote of all Directors before its adoption as a corporate act. No person shall be required to own, hold, or control stock in this corporation as a condition precedent to holding an office in this corporation.

#### Article IX

#### Officers

The names and post office addresses of the officers of the above corporation are as follows:

Name

Address

Title

Hector A Cabrera

4830 SW 97 Ave, Miami FL 33165

President

#### Article X

Initial Registered Agent and Initial Registered Office

The corporation's initial registered Agent and Registered office in the State of Florida shall be:

Name

Address

Hector A Cabrera

4830 SW 97 Ave, Miami FL 33165

Florida Dept. of State Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314

# To Whom It May Concern:

I hereby am familiar with and accept the duties and responsibilities as registered agent for Ace Digital Technology Inc.

> Hector A Cabrera 4830 SW 97 Avenue

Miami FL 33165