

**Electronic Articles of Incorporation
For**

P12000037231
FILED
April 19, 2012
Sec. Of State
jshivers

ACE BENEFITS CONSULTANTS INC.

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 BENEFITS CONSULTANTS INC.

Article II

The principal place of business address:

2381 PECAN COURT
PEMBROKE PINES, FL. US 33026

The mailing address of the corporation is:

2381 PECAN COURT
PEMBROKE PINES, FL. US 33026

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:

2,000

Article V

The name and Florida street address of the registered agent is:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: LAMONT W JONES

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Article VI

The name and address of the incorporator is:

ROBERTO NEUBERGER FOR ACTIVE FILINGS LLC
3109 STIRLING RD.
SUITE 202
FORT LAUDERDALE, FL 33312

Electronic Signature of Incorporator: ROBERTO NEUBERGER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: D
IRENE SHULGIN
2662 RIO DE JANEIRO AVE
COOPER CITY, FL. 33026 US