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Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
ACE REAL ESTATE GROUP, INC.

Certificate of Status	0
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STRAUS & EISLER, P.A.
Attorneys at Law

Arnold Straus, Jr.

Michael J. Eisler

Please reply to Pembroke Pines office
iberger@strauseisler.com

10081 Pines Boulevard - Suite C
Pembroke Pines, Florida 33024
Broward: (954) 431-2000
Facsimile: (954) 431-8999

2500 Weston Road - Suite 213
Weston, Florida 33331
Broward: (954) 349-9400
Facsimile: (954) 349-9300

September 20, 2012

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

Re: Proposed Corporate Name - ACE REAL ESTATE GROUP, INC.

To Whom It May Concern:

Our firm represents Eric Fernandez, Manager of Ace Real Estate Group, LLC. This will confirm that Eric Fernandez will also be President, Treasurer and Director of Ace Real Estate Group, Inc. Articles of Incorporation are enclosed. Thank you.

Very truly yours,

STRAUS & EISLER, P.A.


Arnold M. ("Skip") Straus, Jr.
For the Firm

AMS/jlb
Enclosure
cc: Eric Fernandez (w/encl.)

Agreed and accepted:


Eric Fernandez

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**ARTICLES OF INCORPORATION
OF
ACE REAL ESTATE GROUP, INC.**

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ACE REAL ESTATE GROUP, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, including to own and operate a real estate brokerage office licensed under Florida Statutes, Chapter 475.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having a par value of \$1.00 per share. The corporation will begin business with One Hundred dollars (\$100.00).

ARTICLE IV. ADDRESS

The principal office and mailing address of the Corporation is 950 South Pine Island Road, #1017, Plantation, Florida 33324.

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be 10081 Pines Boulevard, Suite C, Pembroke Pines, Florida 33024 and the name of the registered agent of the corporation at the aforesaid address is Arnold M. Straus, Jr.

ARTICLE VI. TERM OF EXISTENCE

This Corporation shall commence upon filing these Articles with the Secretary of State and it shall exist perpetually.

ARTICLE VII. PREEMPTIVE RIGHTS

Every shareholder shall have the right to purchase his pro rata share of any new stock issued by Corporation at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

This corporation shall have one director and the number of directors may be increased from time to time as provided in the By-Laws, but shall never be less than one. The name and street address of the sole member of the Board of Directors are:

Eric Fernandez	950 South Pine Island Road #1017 Plantation, Florida 33324
Carlton Watson	950 South Pine Island Road #1017 Plantation, Florida 33324

ARTICLE IX. OFFICERS

The name and address of the officers of the corporation who shall hold office until successors are elected or appointed are:

President/Treasurer:

Eric Fernandez	950 South Pine Island Road #1017 Plantation, Florida 33324
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Vice President/Secretary:

Carlton Watson	950 South Pine Island Road #1017 Plantation, Florida 33324
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ARTICLE X. SUBSCRIBER

The name and street address of the subscriber of these Articles of Incorporation is:

Eric Fernandez

**950 South Pine Island Road
#1017
Plantation, Florida 33324**

The undersigned has executed these Articles of Incorporation on this _____ day of
September, 2012.


Eric Fernandez

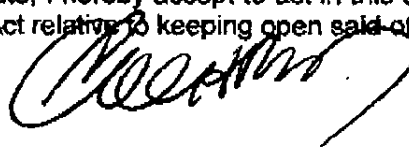
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First-That **ACE REAL ESTATE GROUP, INC.** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 950 South Pine Island Road, #1017, Plantation, Florida 33324, has named **Arnold M. Straus, Jr., Esquire**, located at 10081 Pines Boulevard, Suite C, Pembroke Pines, Florida 33024, County of _____, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



**ARNOLD M. STRAUS, JR., ESQUIRE
REGISTERED AGENT**

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