

Electronic Articles of Incorporation For

**P23000032267
FILED
April 24, 2023
Sec. Of State
mkanderson**

ACE AMERICAS 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 AMERICAS INC

Article II

The principal place of business address:

3250 NE 1ST AVE
STE 305
MIAMI, FL. US 33137

The mailing address of the corporation is:

3250 NE 1ST AVE
STE 305
MIAMI, FL. US 33137

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:

10000

Article V

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

CHRISTIANE M NAUMANN
10934 N 15TH STREET
TAMPA, FL. 33612

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

Registered Agent Signature: CHRISTIANE NAUMANN

P23000032267
FILED
April 24, 2023
Sec. Of State
mkanderson

Article VI

The name and address of the incorporator is:

BERNARD JOHN
3250 NE 1ST AVE
STE 305
MIAMI, FL 33137

Electronic Signature of Incorporator: BERNARD JOHN

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: P
BERNARD JOHN
3250 NE 1ST AVE STE 305
MIAMI, FL. 33137 US

Title: VDOTS
KLAUS FORSTHOFER
3250 NE 1ST AVE STE 305
MIAMI, FL. 33137 US