

P95000002722

PSI Property Services & Investments, Inc.

January 4, 1995

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

5000001375153
-01/10/95--01101--0003
*****70.00 *****70.00

Re: JACE Capital Group, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$70.00 to cover the filing fee, and designation of Registered Agent. Please return one stamped copy of the Articles to me.

From: Paul R. Ashe, Esquire
1180 Spring Centre South Blvd., Suite 390
Altamonte Springs, Florida 32714
(407) 865-6101

Paul R. Ashe

FILED
JAN 10 9 12 AM '95

*PSI
1/11/95
P95-2722*

ARTICLES OF INCORPORATION
OF
JACE CAPITAL GROUP, INC.

FILED
JAN - 3 11 12

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: JACE Capital Group, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

1180 Spring Centre South Blvd., Suite 390
Altamonte Springs, Florida 32714

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

750,000 shares authorized at .001 cents par value.

ARTICLE IV

The name and address of the initial registered agent is:

Paul R. Ashe, Esquire
1180 Spring Centre South Blvd., Suite 390
Altamonte Springs, Florida 32714

ARTICLE V

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

James Cochran
1180 Spring Centre South Blvd., Suite 390
Altamonte Springs, Florida 32714

ARTICLE VI

The name and street address of the initial director is:

James Cochran
1180 Spring Centre South Blvd., Suite 390
Altamonte Springs, Florida 32714

The undersigned incorporator has executed these Articles of Incorporation this 4th day of JANUARY, 1995.


James Cochran, Chairman

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: JACE Capital Group, Inc.
2. The name and address of the registered agent and office is:

Paul R. Ashe, Esquire
1180 Spring Centre South Blvd., Suite 390
Altamonte Springs, Florida 32714

FILED
JAN 10 1995
TALLAHASSEE
FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Paul R. Ashe

DATE January 4, 1995

P95000002722

1180 Spring Centro South Blvd.,
Suite 390
Altamonte Springs, Florida 32714

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) 500001980335--7
-10/18/96--01067--017
4. _____
(Corporation Name) (Document #) *****43.75 *****43.75

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <i>NC</i>
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
96 OCT 18 PM 2:48

TILL OCT 21 1996

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JACE CAPITAL GROUP, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I: is amended to state: The name of the corporation shall be
B. Jace Capital Group, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

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DIVISION 18
96 OCT 18 PM 2:48
RECEIVED

THIRD: The date of each amendment's adoption: 10/04/96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8th day of October, 19 96

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

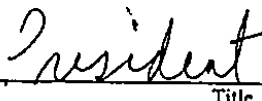
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name



Title