

96000053370
TRANSMITTAL LETTER

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

RECEIVED
JUN 20 1996

SUBJECT: Ace Property Management, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: ALEJANDRO LEONARD
Name (Printed or typed)
9995 Sunset Dr. #105
Address
MIAMI FL 33173
City, State & Zip
(305) 273-2120
Daytime Telephone number

6/21/96
15

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

ARTICLE I - Name

The name of this corporation is **ACE PROPERTY MANAGEMENT, INC.**

ARTICLE II - Principal Office

The mailing address of this corporation shall be: 9995 Sunset Drive
Suite #105
Miami, FL 33173

ARTICLE III - Purpose

This corporation is organized for the purpose of any and all business pursuant to the laws of the State of Florida.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 100 shares of \$.10 par value common stock which shall be designated as "Common Shares".

ARTICLES V - Initial Registered Agent

The street address of the registered office of this corporation is 9995 Sunset Drive, Suite #105, Miami, Florida 33173 and the name of the registered agent of this corporation at that address is Jorge Reyes.

ARTICLE VI - Board of Directors

The Corporation shall initially have two Directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Directors are:

Jorge Reyes, President
9995 Sunset Drive
Suite 105
Miami, Florida 33173

Alejandro H. Leonard, Vice-President
9995 Sunset Drive
Suite 105
Miami, Florida 33173

FILED
JUN 20 PM 5:12
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

ARTICLE VII - Incorporator

The name and address of the Incorporator signing these Articles is Alejandro H. Leonard
9995 Sunset Dr , #105
Miami, FL 33173

ARTICLE VIII - Pre-emptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - Indemnification

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

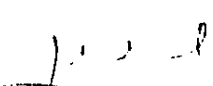
ARTICLE X - Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of the signing

Dated: June 12, 1996

Alejandro Leonard



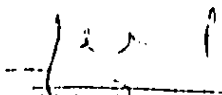
Incorporator

Certificate designated place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted.

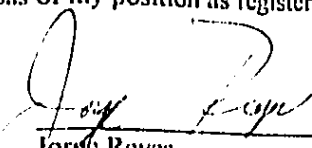
First that Ace Property Management, Inc., desiring to organize or qualify under the laws of the State of Florida, has named Jorge Reyes located at 9995 Sunset Drive, Suite #105, Miami, Florida as its agent to accept service of process within Florida.

Dated: June 12, 1996


Alejandro Leonard
Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: June ____, 1996


Jorge Reyes
Registered Agent