

TRANSMITTAL LETTER

P970000 25628

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

SUBJECT: Ace Marketing Group, Inc.
(Proposed corporate name - must include suffix)

000002115440--6
-03/17/97--01138--010
*****78.75 *****78.75

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

ADDITIONAL COPY REQUIRED

FROM: Elizabeth A. Davi
Name (Printed or typed)

12375-78th Place N.
Address

West Palm Beach, FL 33412
City, State & Zip

(561) 471-9066 or (561) 795-2598
Daytime Telephone number

FILED
97 MAR 17 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
3/21/97

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

ARTICLES OF INCORPORATION

FILED

97 MAR 17 PM 12:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 NAME

The name of the corporation shall be:

Ace Marketing Group, Inc.

ARTICLE II PRINCIPAL OFFICE

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

12375 - 78th Place N.
West Palm Beach, FL 33412

ARTICLE III SHARES

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

1,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

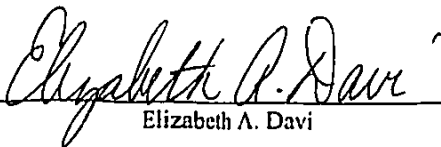
Elizabeth A. Davi
12375 - 78th Place N.
West Palm Beach, FL 33412

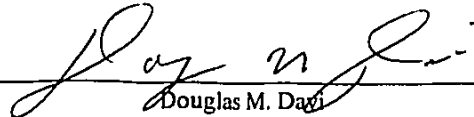
ARTICLE V INCORPORATORS

The names and street address of the incorporators to these Articles of Incorporation are:

Elizabeth A. Davi & Douglas M. Davi
12375 - 78th Place N.
West Palm Beach, FL 33412

The undersigned incorporators have executed these Articles of Incorporation this 13th day of March, 1997.


Elizabeth A. Davi


Douglas M. Davi

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

FILED
97 MAR 17 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is Ace Marketing Group,

2. The name and address of the registered agent and office is:

ELIZABETH A. DAVI
(NAME)

12375-78th Place N.

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

West Palm Beach, FL 33412
(CITY/STATE/ZIP)

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.

Elizabeth A. Davi
(SIGNATURE)

3.13.97
(DATE)