

P97000057634

Garrett Jacoby
4800 Chardonay Drive
Coral Springs, FL 33067
(954) 344-5419

June 19, 1997

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

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-07/07/97--01079--004
*****70.00 *****70.00

To Whom It May Concern,

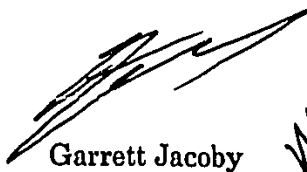
Enclosed are two (2) Copies of Articles of Incorporation of **Ace Innovations in Marketing, Inc.** and the appointment of registered agent filing purposes.

Also, enclosed is a check for \$70.00 to cover charter tax, filing fees and registered agent filing fee. No Certified copy is requested at this time.

Thank you for your prompt attention regarding this matter.

Please remit the approved Articles of Incorporation to the above address.

Very Sincerely,


Garrett Jacoby

W97-14892

FILED
97 JUN 30 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
6.26.97

FILED

97 JUN 30 PM 1:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ACE INNOVATIONS IN MARKETING, INC.

The Undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

1. The name of the corporation is as follows:

Ace Innovations in Marketing, Inc.

2. The period of it's duration is **perpetual**.

3. The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

4. The capital stock authorized, the par value thereof and characteristics of such stock shall be as follows: 1,000 shares at par value of \$1.00 per share, common stock. All of the stock shall be payable in cash or other property, real or personal, tangible or intangible, or in labor or services actually performed for the corporation, in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

5. This corporation shall commence to exist on the date which the Articles of Incorporation are filed in the Office of the Secretary of the State of Florida.

6. The principal office, registered agent, and registered office address is:

Garrett Jacoby, SS# 324-44-3753
4800 Chardonay Drive
Coral Springs, FL 33067

7. The number of directors constituting its initial Board of Directors is one (1) whose name and address is as follows:

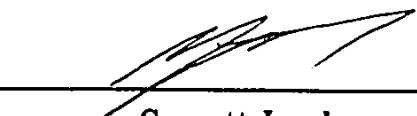
Garrett Jacoby, SS# 324-44-3753
4800 Chardonay Drive
Coral Springs, FL 33067

8. The name and address of the initial incorporator is as follows:

Garrett Jacoby, SS# 324-44-3753
4800 Chardonay Drive
Coral Springs, FL 33067

9. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation".

SIGNED ON THE FOLLOWING DATE: 6-23, 1997


Garrett Jacoby
Registered Agent

FILED
97 JUN 30 PM 1:01
STATE
SECRETARY
TALLAHASSEE, FLORIDA


Garrett Jacoby
Incorporator

SWORN TO AND SUSCRIBED

BEFORE ME THIS 23RD DAY OF JUNE, 1997.

STATE OF FLORIDA }

SS # 324-44-3753

COUNTY OF BROWARD }

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared Garrett Jacoby who after first being duly sworn, deposes and says that he is the person described in and who subscribed to the Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set for and furthermore, the above facts are true and correct to the best of his knowledge and belief of Garrett Jacoby

SWORN TO AND SUBSCRIBED before me this 29 day of
JUNE, 1997.

My Commission Expires:


NOTARY PUBLIC.
STATE OF FLORIDA

