

P97000103413

National Association
of Tax Practitioners



MEMBER

Jack Malerba, EA, Inc.

8551 W. Sunrise Blvd., #102

Plantation, FL 33322-4007

954-424-0225 Fax 954-424-8003

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Enrolled to Practice before the Internal Revenue Service

December 2, 1997

Florida Department of State
Divisions of Corporations
P.O.B. 6327
Tallahassee, FL 32314

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-12/05/97--01025--017
****122.50 ****122.50

To whom it concerns:

I've enclosed the original and a copy of the Articles for Incorporation for Ace 5000, Inc. I've also enclosed a \$122.50 check payable to the Florida Department of State for filing fees.

Sincerely,

J, EA
Jack Malerba, CEO,
Jack Malerba, EA, Inc.,
Incorporator

FILED
97 DEC -5 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

	JACK MALERBA, EA, INC. 8551 W. SUNRISE BLVD., #102 FT. LAUDERDALE, FL 33322	Dec. 2, 19 97	0574
	Pay to the order of Florida Department of State \$ 122.50		
	One-hundred, Twenty-two - 50/100 Dollars		
	GREAT WESTERN BANK A FEDERAL SAVINGS BANK 300 EAST DANIA BEACH BOULEVARD DANIA, FL 33004 1-800-222-2242 For ACE 5000 INC. <i>J, EA</i>		
⑆267091263⑆ 7298092970⑆ 0574			

REGISTERED DEC 9 1997

ARTICLES OF INCORPORATION FOR ACE 5000, INC.

Following Chapter 607 of the Florida Statutes, the undersigned does hereby submit these Articles of Incorporation for forming a profit corporation.

Article I - Name and Principal Office

The name of the corporation is ACE 5000, INC. The corporation's principal place of business address and its mailing address is 8551 W. Sunrise Blvd., #102, Plantation, FL 33322-4007.

Article II - Duration

The duration of the corporation is perpetual.

Article III - Purpose

The corporation shall engage in any activity or business permitted under the laws of the United States and of the laws of Florida.

Article V - Shares

The corporation has the authority to issue an aggregate one thousand common shares of capital stock at .01 par value.

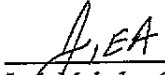
Article VI - Beginning of Business

The corporation will begin once the corporation has issued at least one common share in exchange for one thousand dollars in cash, property, or services rendered.

Article VII - Registered Agent and Registered Office

The name of the corporation's first registered agent is Jack Malerba, EA, Inc. Moreover, his address is 8551 W. Sunrise Blvd., #102, Plantation, FL 33322-4007.

As registered agent, Jack Malerba, EA, Inc., accepts service of process for the above corporation at the place designated in these articles of incorporation. Jack Malerba, EA, Inc., accepts this appointment and agrees to act in this capacity. Jack Malerba, EA, Inc., further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties. Jack Malerba, EA, Inc., is familiar with and accepts the obligations of registered agent for this corporation.



Jack Malerba, CEO,
Jack Malerba, EA, Inc.,
Registered Agent

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Article VIII - First Board of Directors

The name and address of the person who will service as director until the first annual directors and shareholders meeting, or until his successor is elected and qualified, is Michael Monfries, 8551 W. Sunrise Blvd., #102, Plantation, FL 33322-4007.

Article IX - Powers of the Directors

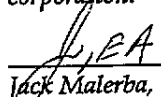
The Board of Directors shall make, alter, or repeal the Bylaws of the corporation without restrictions of their powers conferred by Florida statute.

Article X - Directors' Liability

A director of the corporation shall not be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

Article XI - Name and Address of the Incorporator

Jack Malerba, EA, Inc., of 8551 W. Sunrise Blvd., #102, Plantation, FL 33322-4007, is the incorporator for the corporation.



Jack Malerba, CEO,
Jack Malerba, EA, Inc.,
Incorporator

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