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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
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NAME: JACE ENTERPRISES CORPORATION  
AUDIT NUMBER.....H98000012537  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..1 PAGES..... 3  
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**ARTICLES OF INCORPORATION  
OF  
JACE ENTERPRISES CORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of incorporation.

**ARTICLE -I-  
NAME**

The name of the corporation shall be:

**JACE ENTERPRISES CORPORATION**

The principal place of business of this corporation shall be:

**1225 NE 124<sup>TH</sup> STREET SUITE 27A  
NORTH MIAMI FL 33161**

**ARTICLE -II-  
NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE -III-  
CAPITAL STOCK**

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

**100 SHARES AT \$1.00 PER VALUE**

**ARTICLE -IV-  
TERM OF EXISTENCE**

This corporation is to exist perpetually.

PREPARED BY: JULIO C. LORA  
420 Lincoln Road, Suite 203  
Miami Beach, Fl. 33139  
(305) 535-4264

**ARTICLE -V-  
OFFICERS DIRECTORS**

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

SHIRLEY ROSS (President) PRESIDENT	1225 NE 124 <sup>TH</sup> STREET SUITE 27A NORTH MIAMI, FL 33161
EEDA J. JACE VICE-PRESIDENT	1225 NE 124 <sup>TH</sup> STREET SUITE 26A NORTH MIAMI FL 33161
BOB JACE TREASURE	1225 NE 124 <sup>TH</sup> STREET SUITE 27A NORTH MIAMI FL 33161
RICKY JACE DIRECTOR	1225 NE 124 <sup>TH</sup> STREET SUITE 27A NORTH MIAMI FL 33161
FRANK JACE DIRECTOR	1225 NE 124 <sup>TH</sup> STREET SUITE 26A NORTH MIAMI FL 33161
SHAWN JACE DIRECTOR	1225 NE 124 <sup>TH</sup> STREET SUITE 27A NORTH MIAMI FL 33161

**ARTICLE -VI-  
INCORPORATOR**

The name and street address of the incorporator to this articles of incorporation is:

SHIRLEY ROSS  
1225 NE 124<sup>TH</sup> STREET SUITE 27A  
NORTH MIAMI, FL 33161

IN WITNESS WHERE OF, the undersigned incorporator has executed these Articles of Incorporation this 11 day of June 1998.

  
\_\_\_\_\_  
Signature of incorporator

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

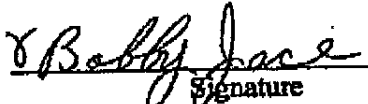
Pursuant to the provisions of Section 607-325, Florida statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

**JACE ENTERPRISES CORPORATION**

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

**BOB JACE  
1225 NE 124 TH STREET SUITE 12A  
NORTH MIAMI, FL 33161**

  
Signature  
Title: TREASURER  
Date:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

  
Signature  
Date: 7/6/98

Prepared by: Julio C. Lora, 420 Lincoln Rd Suite 203, Miami Beach, FL 33139  
Telephone: 305-535-4264 Fax: 305-535-4263

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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