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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS
98 SEP 30 AM 9:15

FLORIDA PROFIT CORPORATION OR P.A.

ACE TRADE, INC.

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| Certificate of Status | 0 |
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 24, 1998

EMPIRE

SUBJECT: ACE DISTRIBUTORS, INC.
REF: ~~W98000021450~~

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

NAME CONFLICT IS ACE DISTRIBUTING, INC. DOC #P98000050666.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
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ARTICLES OF INCORPORATION

OF

ACE INTERNATIONAL DISTRIBUTORS, INC.

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DIVISION OF CORPORATIONS
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THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: ACE INTERNATIONAL DISTRIBUTORS, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall perpetual existence.

ARTICLE III

The corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the State Of Florida. The specific nature of this business is import/export computers.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The principal place of business of the Corporation shall be:

2908 N.W. 72nd AVENUE, MIAMI, FLORIDA 33122

SHARON L. THIBAUT CPA, P.A.
5740 HLWD BLVD #202
HOLLYWOOD, FL 33021
(954) 967-8200

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ARTICLE VI
PRE - EMPTIVE RIGHTS

The shareholders shall have Pre-Emptive Rights.

ARTICLE VII

The initial Board of Directors shall consist of a total of one person and the name and address of this person who is to serve as initial director is:

CHARLES WONG
2908 N.W. 72 AVENUE
MIAMI, FLORIDA 33122

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

CHARLES WONG
2908 N.W. 72 AVENUE
MIAMI, FLORIDA 33122

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 29th day of September, 1998.

[Signature]
Incorporator

STATE OF FLORIDA:

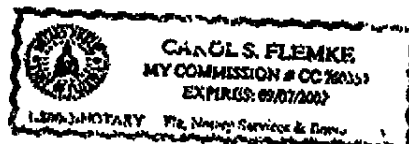
COUNTY OF BROWARD:

On this 29th day of September 1998, before me, an Officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Charles Wong, known to me the person whose name is subscribed, to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand official seal,

[Signature]
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission expires:



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM SERVICE MAY BE SERVED**

IN pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act;

First-That ACE INTERNATIONAL DISTRIBUTORS, INC., desiring to organize under the laws of the State of FLORIDA with its principal office, as indicated in the articles of incorporation at the city of MIAMI, County of MIAMI DADE State of FLORIDA, has named CHARLES WONG located at 2908 N.W. 72nd AVENUE, MIAMI, FL. 33122 its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By Charles Wong

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