

TRANSMITTAL LETTER

P98000102293

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

SUBJECT: _____

(Proposed corporate name - must include suffix)

600002705146--9

-12/07/98--01152--005

*****70.00 *****70.00

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

Name (Printed or typed)

PHILLIP GLICKMAN CPA
605 IVES DAIRY RD * 6103
MIAMI FL 33179-5490

25104

City, State & Zip

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC -7 PM 6:38

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

12-8
105

ARTICLES OF INCORPORATION

OF

ACE CHARTER MANAGEMENT, INC.

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLE I NAME

The name of the corporation shall be: ACE CHARTER MANAGEMENT, INC.

The principal place of business of this corporation shall be: 4000 TOWERSIDE TERRACE
APT 1103
MIAMI, FLORIDA 33138

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 par value that this corporation is authorized to have outstanding at any one time is: 1000 SHARES, NO PAR
VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

ALLISON TURK
4000 TOWERSIDE TERRACE
APT 1103
MIAMI, FLORIDA 33138
PRESIDENT
DIRECTOR
FREDDIE J. TURK
4000 TOWERSIDE TERRACE APT 103
DIRECTOR

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

FREDDIE J. TURK
4000 TOWERSIDE TERRACE APT 1103
MIAMI, FLORIDA 33138

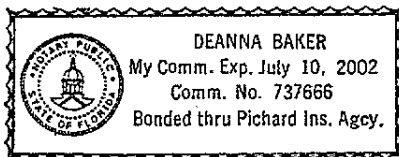
IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 4 day of DECEMBER, 1998

Signature(s) of Incorporator(s)

Freddie J. Turk

STATE OF Florida
COUNTY OF Broward

THE FOREGOING instrument was acknowledged and sworn to before me this 4 day of DECEMBER, 1998, by *Freddie J. Turk*
(Name of incorporator)
of ACE CHARTER MANAGEMENT, INC.
(Name of Corporation)



Notary Public

Deanna Baker
My Commission Expires: 7/10/2002

(SEAL)

ARTICLES OF INCORPORATION FILING FEE: \$20

CERTIFICATE DESIGNATING
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 is: ACE CHARTER MANAGEMENT, INC.

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

PHILLIP L. GLICKMAN

605 JVES DAIRY ROAD 6103

(P. O. BOX NOT ACCEPTABLE)

NORTH MIAMI BEACH, FLORIDA 33179

(CITY/STATE/ZIP)

SIGNATURE

Freddie H. H. H.
(Corporate Officer)

TITLE DIRECTOR

DATE DECEMBER 4, 1998

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DIVISION OF CORPORATIONS
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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I 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

Phillip L. Glickman
(Registered Agent)

DATE DECEMBER 4, 1998