

P99000111475

December 19, 1999

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE
1-1-00

700003077617--6
-12/22/99--01028--001
*****87.50 *****87.50

To Whom It May Concern:

Enclosed please find the Articles of Incorporation of Ace Design Group, Inc. (effective 1-1-2000), Designation of Registered Agent and our check in the amount of \$ 87.50 representing the filing fees and the costs for a Certified Copy of the Articles of incorporation and a Certificate of Good Standing.

Please return the above mentioned copies to:

Michel Lessard, Registered Agent
Ace Design Group, Inc.
243 SW 15 Street
Dania Beach, FL 33004

Sincerely,

Michel Lessard



Michel Lessard

Marge Lessard
Vice President
Commercial Loans

UNION BANK
Where Your Business Is Big Business™

DAYTIME #

4651 Sheridan Street, Ste. 125
Hollywood, Florida 33021
Telephone: (954) 965-4622
Fax: (954) 985-8996
Cell: (954) 560-8167

FILED
1999 DEC 22 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. Howell DEC 22 1999

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1999 DEC 22 PM 12:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
1-1-00

**ARTICLES OF INCORPORATION
OF
ACE DESIGN GROUP, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of this corporation shall be ACE DESIGN GROUP, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and the mailing address of this corporation shall be 243 SW 15 Street, Dania Beach, Florida 33004

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One thousand (1,000) shares of Capital Stock with a par value of \$1.00 per share.

ARTICLE IV: EFFECTIVE DATE OF INCORPORATION

This corporation will commence operations on January 1, 2000 and accordingly the effective date of these Articles of Incorporation is January 1, 2000.

ARTICLE V: INITIAL REGISTERED AGENT AND ADDRESS

The name and address if the initial registered agent is Michel Lessard. 243 SW 15 Street, Dania Beach, Florida 33004.

ARTICLE VI: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Michel Lessard, 243 SW 15 Street, Dania Beach, Florida 33004.

Prepared by: Marge Lessard
243 SW 15 Street
Dania Beach, FL 33004

(954) 921-9469

The undersigned has executed these Articles of Incorporation this 19th day of
December, 1999.


MICHEL LESSARD
Incorporator

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1999 DEC 22 PM 12: 26

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to provisions of Section 607.0501, 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 Design Group, Inc.
2. The name and address of the registered agent and registered office is:

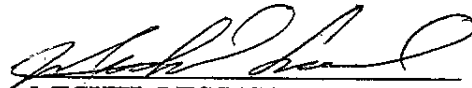
Michel Lessard, 243 SW 15 Street, Dania Beach, Florida 33004.



MICHEL LESSARD
Incorporator

DATE: December 19, 1999

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCES OF MY DUTIES, AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



MICHEL LESSARD
Incorporator

DATE: December 19, 1999