



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 13, 2004

ACE INDUSTRIES, INC.

SUBJECT: AKANAR LTD CORP.
REF: W04000030920

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 LTD SUFFIX CAN BE USED WITH LIMITED PARTNERSHIPS ONLY. PLEASE DELETE LTD FROM YOUR CORPORATE NAME.

If you have any further questions concerning your document, please call (850) 245-6995.

Wanda Cunningham
Document Specialist
New Filings Section

FAX Aud. #: H04000166194
Letter Number: 004A00050185

H04-166194

Articles of Incorporation

Article 1: Name of Corporation: **AKANAR LIMITED CORP.**

Address of Corporation: **444 BRICKELL AVE., SUITE 300
MIAMI, FLORIDA 33131**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **50,000,000**, with a par value of **1.00**.

Article 3: REGISTERED AGENT: **GIOVANNI BELOSSI**

REGISTERED OFFICE: **444 BRICKELL AVE., SUITE 300
MIAMI, FLORIDA 33131**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is **NOT REQUIRED**).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. (P) **GIOVANNI BELOSSI, 444 BRICKELL AVE., SUITE 300, MIAMI, FLORIDA 33131**
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**GIOVANNI BELOSSI
444 BRICKELL AVE., SUITE 300
MIAMI, FLORIDA 33131**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 AUG 13 PM 1:58

In witness whereof, I have subscribed my name:

Signature of Incorporator

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