

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)358-7832

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

ITM DISTRIBUTOR, INC.

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: ITM DISTRIBUTOR, INC.

Address of Corporation: 4376 NORTHWEST 31 AVENUE
OAKLAND PARK, FLORIDA 33309

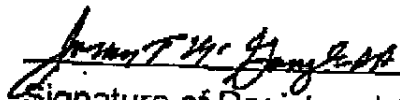
Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 5,000, with a par value of 1.00.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: JAMES T. MCGONIGLE, P.A.

REGISTERED OFFICE: 7027 WEST BROWARD BLVD. #280
PLANTATION, FLORIDA 33317

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

04 / 05 / 00
Date


Signature of Registered Agent

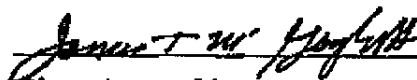
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. JOHN SPADAVECCHIA JR., 4376 NORTHWEST 31 AVENUE, OAKLAND PARK, FLORIDA 33309
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

JAMES T. MCGONIGLE, P.A.
7027 WEST BROWARD BLVD. #280
PLANTATION, FLORIDA 33317

In witness whereof, I have subscribed my name:


Signature of Incorporator

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