

Division of Corporations

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Florida Department of State
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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

FLORIDA PROFIT CORPORATION OR P.A.

ORMADPEUGEOT USA CORPORATION

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: ORMADPEUGEOT USA CORPORATION

Address of Corporation: 4609 NORTHWEST 97 COURT
MIAMI, FLORIDA 33178

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of 10.00.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: LAURA ROBLEDO

REGISTERED OFFICE: 4609 NORTHWEST 97 COURT
MIAMI, FLORIDA 33178

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

04 / 10 / 00
Date

L. Robledo
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. LAURA ROBLEDO, 4609 NORTHWEST 97 COURT, MIAMI, FLORIDA 33178
- 2.
- 3.

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

LAURA ROBLEDO
4609 NORTHWEST 97 COURT
MIAMI, FLORIDA 33178

In witness whereof, I have subscribed my name:

L. Robledo
Signature of Incorporator

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