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From: Account Name : ACE INDUSTRIES, INC.  
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FLORIDA PROFIT CORPORATION OR P.A.

SAMPAGA ENTERPRISES USA, INCORPORATION  
INCORPORATED

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 2, 2000

ACE

SUBJECT: SAMPAGA ENTERPRISES USA, INCORPORATION  
REF: W00000026336

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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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Becky McKnight  
Document Specialist

FAX Aud. #: H00000057576  
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**H00-57576**

**Articles of Incorporation**

Article 1: Name of Corporation: **SAMPAGA ENTERPRISES USA, INCORPORATED**  
Address of Corporation: **21549 SOUTHWEST 88 AVENUE**  
**MIAMI, FLORIDA 33189**

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 **OMIT**.

Article 3: REGISTERED AGENT: **ROLANDO D. SAMPAGA**  
REGISTERED OFFICE: **21549 SOUTHWEST 88 AVENUE**  
**MIAMI, FLORIDA 33189**

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

  
Signature of Registered Agent

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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.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:  
**CHRISTINE P. SAPAGA, RN, BSN**  
**21549 SOUTHWEST 88 AVENUE**  
**MIAMI, FLORIDA 33189**

In witness whereof, I have subscribed my name:

  
Signature of Incorporator

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