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Florida Department of State  
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From: Account Name : ACE INDUSTRIES, INC.  
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FLORIDA PROFIT CORPORATION OR P.A.  
BEZENET HOLDINGS INC.

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**H01-6012**

## Articles of Incorporation

Article 1: Name of Corporation: **BEZENET HOLDINGS INC.**

Address of Corporation: **757 ARTHUR GODFREY ROAD  
MIAMI BEACH, FLORIDA 33140**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **40,000,000**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **MICHELE MASSAGLIA**

REGISTERED OFFICE: **757 ARTHUR GODFREY ROAD  
MIAMI BEACH, FLORIDA 33140**

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

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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. **MICHELE MASSAGLIA, 757 ARTHUR GODFREY ROAD, MIAMI BEACH, FLORIDA 33140**
2. **JEAN MARC TROTTIEN, 3801 INDIAN CREEK DRIVE, MIAMI BEACH, FLORIDA 33140**
- 3.

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

**MICHELE MASSAGLIA  
757 ARTHUR GODFREY ROAD  
MIAMI BEACH, FLORIDA 33140**

In witness whereof, I have subscribed my name:

  
Signature of Incorporator

**H01-6012**