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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.

TRICIA'S (USA) INC.

Certificate of Status	0
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Articles of Incorporation

Article 1: Name of Corporation: TRICIA'S (USA) INC.

Address of Corporation: 2099 PALM BAY ROAD NORTH EAST PALM BAY, FLORIDA 32905

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **7,500**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: JANE GARROD

REGISTERED OFFICE: 410 CORTEZ ROAD WEST #201 BRADENTON, FLORIDA 34207

*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. NALINIBEN J. PATEL, 2099 PALM BAY ROAD NORTH EAST, PALM BAY, FLORIDA 32905 2. JITENDRA R. PATEL, 2099 PALM BAY ROAD NORTH EAST, PALM BAY, FLORIDA 32905 3.

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

JANE GARROD 410 CORTEZ ROAD WEST #201 BRADENTON, FLORIDA 34207

In witness whereof, I have subscribed my name:

Signature of Incorporator

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