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Florida Department of State

Division of Corporations

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To: Division of Corporations
Fax Number : (850) 205-0381

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY 11 PM 2:26

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FLORIDA PROFIT CORPORATION OR P.A.

BACKSTRECH DIECAST & APPAREL, INC.

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|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$78.75 |

R 042368

MAY 11 2001

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Articles of Incorporation

Article 1: Name of Corporation: **BACKSTRECH DIECAST & APPAREL, INC.**

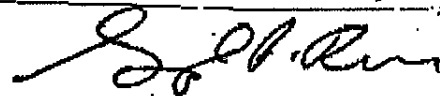
Address of Corporation: **4004 EAST 7TH CIRCLE
PANAMA CITY, FLORIDA 32404**

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 **\$1.00**.

Article 3: REGISTERED AGENT: **GREGORY P. RINCON**

REGISTERED OFFICE: **4004 EAST 7TH CIRCLE
PANAMA CITY, FLORIDA 32404**

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



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. **TERESA A. RINCON, 4004 EAST 7TH CIRCLE, PANAMA CITY, FLORIDA 32404**
2. **GREGORY P. RINCON, 4004 EAST 7TH CIRCLE, PANAMA CITY, FLORIDA 32404**
- 3.

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

**GREGORY P. RINCON
4004 EAST 7TH CIRCLE
PANAMA CITY, FLORIDA 32404**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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