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Florida Department of State
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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
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FLORIDA PROFIT CORPORATION OR P.A.

TEKNO ELECTRONICS INC.

Certificate of Status	0
Certified Copy	1
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F. GIESSEN

MAY 22 2001

H01-67525

Articles of Incorporation

Article 1: Name of Corporation: **TEKNO ELECTRONICS INC.**
Address of Corporation: **7205 NORTH WEST 68 STREET, UNIT 8
MIAMI, FLORIDA 33166**

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**.

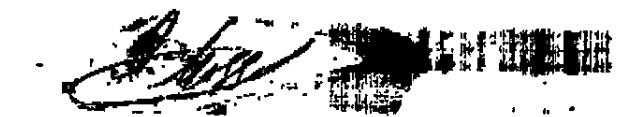
Article 3: REGISTERED AGENT: **ISRAEL MOSSAK**
REGISTERED OFFICE: **7205 NORTH WEST 68 STREET
MIAMI, FLORIDA 33166**

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*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. **MARLEEN GONZALEZ, 3015 SOUTH WEST 93 PLACE, MIAMI, FLORIDA 33165**
2. **ISRAEL MOSSAK, 7205 NORTH WEST 68 STREET, MIAMI, FLORIDA 33166**
- 3.

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

**ISRAEL MOSSAK
7205 NORTH WEST 68 STREET
MIAMI, FLORIDA 33166**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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