

P01000069009

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

From: Account Name : ACE INDUSTRIES, INC.
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SECRETARY OF STATE
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FLORIDA PROFIT CORPORATION OR P.A.**3846768 CANADA, INC.**

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

H01-81059

Articles of Incorporation

Article 1: Name of Corporation: **3846768 CANADA, INC.**

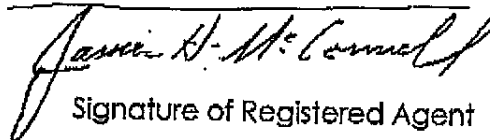
Address of Corporation: **2455 HOLLYWOOD BLVD., SUITE 210
HOLLYWOOD, FLORIDA 33020**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **JAMES H. MCCONNELL**

REGISTERED OFFICE: **225 PARK STREET N.
ST. PETERSBURG, FLORIDA 33710**

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


Signature of Registered Agent

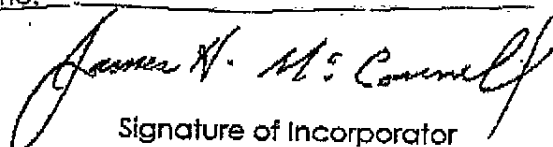
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **PIERRE DESMARAIS, 2455 HOLLYWOOD BLVD., SUITE 210, HOLLYWOOD, FLORIDA 33020**
2. **JANE BOUCHER, 2545 LORRAINE CT., N. PALM BEACH, FLORIDA 33408**
- 3.

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

**JAMES H. MCCONNELL
225 PARK STREET N.
ST. PETERSBURG, FLORIDA 33710**

In witness whereof, I have subscribed my name:


Signature of Incorporator

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