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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

FLORIDA PROFIT CORPORATION OR P.A.**AMERICAN TAPE USA, INC.**

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ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: **AMERICAN TAPE USA, INC.**

Address of Corporation: **168 S.E. 1ST STREET
3RD FLOOR
MIAMI, FL 33131 -**

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100,000, with a par value of 1.00.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: **JORDI F. VERITE**

REGISTERED OFFICE: **168 S.E. 1ST STREET 3RD FLOOR
MIAMI, FL 33131 -**

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

07 / 19 / 01
Date


Signature of Registered Agent

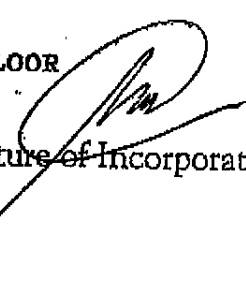
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. **JORDI F. VERITE (PRESIDENT/SECRETARY/TREASURER) 168 S.E. 1ST ST.
3RD FLOOR
MIAMI, FL 33131**
- 2.
- 3.

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

**JORDI F. VERITE
168 S.E. 1ST STREET 3RD FLOOR
MIAMI, FL 33131**

In witness whereof, I have subscribed my name:


Signature of Incorporator

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