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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary 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 Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

IVAT INDUSTRIES, INC.

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

H02-1379

Articles of Incorporation

Article 1: Name of Corporation: IVAT INDUSTRIES, INC.

Address of Corporation: 757 ARTHUR GODFREY RD.

MIAMI BEACH, FLORIDA 33140

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100,000,000, with a par value of \$1.00.

Article 3: REGISTERED AGENT: CHARLES NEUSTEIN

REGISTERED OFFICE: 757 ARTHUR GODFREY RD.

MIAMI BEACH, FLORIDA 33140

*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. SERGIO MASSAGLIA, 757 ARTHUR GODFREY RD., MIAMI BEACH, FLORIDA 33140

2.

3.

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

CHARLES NEUSTEIN
757 ARTHUR GODFREY RD.
MIAMI BEACH, FLORIDA 33140

In witness whereof, I have subscribed my name:

Signature of Incorporator

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