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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.**

**SANMI CORP**

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**H02-22156**

**Articles of Incorporation**

Article 1: Name of Corporation: **SANMI CORP.**

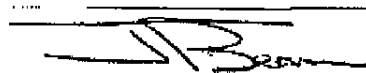
Address of Corporation: **2611 NORTH HIATUS RD. #205  
COOPER CITY, FLORIDA 33026**

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: **JAMES BEAM**

REGISTERED OFFICE: **2623 NORTH PALM AVE.  
COOPER CITY, FLORIDA 33026**

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



Signature of Registered Agent

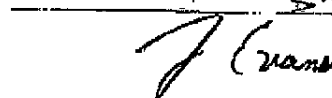
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **JAMES BEAM (P), 2623 NORTH PALM AVE., COOPER CITY, FLORIDA 33026**
2. **JOHN EVANS (VP,S/T), 2611 NORTH PALM AVE., COOPER CITY, FLORIDA 33026**

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

**JOHN EVANS  
2611 NORTH PALM AVE.  
COOPER CITY, FLORIDA 33026**

In witness whereof, I have subscribed my name:



Signature of Incorporator

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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