

**P020000010006**

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**To:**  
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**From:**  
Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**ACE FIREARMS, INC.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION**  
**OF**  
**ACE FIREARMS, INC.**

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**THE UNDERSIGNED** sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 and 621 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is: **ACE FIREARMS, INC.**
2. The duration of the corporation shall be perpetual.
3. The purpose for which this corporation is being formed is to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is **Two Hundred (200)** shares, at **no par value**.
5. The name and address of the initial directors are:  
**Marvin G. Apte, 5500 St. Ambrose Road, Elkton, Florida 32033**  
**Steven M. Apte, 156 Ocean Hole Lane, St. Augustine, Florida 32084**
6. The principal address and mailing address of the corporation will be **2600 U.S. 1 South, Suite 5, St. Augustine, Florida 32086** and the name of its initial registered agent at such address is: **Marvin G. Apte**
7. The name and address of the incorporator is: **Jean M. Sherett**  
**c/o BlumbergExcelsior Corporate Services, Inc. 62 White Street, N. Y., N.Y. 10013**

**IN WITNESS WHEREOF**, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: January 28, 2002

  
Jean M. Sherett, Incorporator

**BlumbergExcelsior Corporate Services, Inc**  
**62 White Street, NYC 10013**  
**(212)431-5000**

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**ACCEPTANCE OF APPOINTMENT**

**AS**

**REGISTERED AGENT**

I, the undersigned, do hereby accept appointment as Registered Agent of

***ACE FIREARMS, INC.***

Dated: *January 24*, 2002.

By: *Marvin G. Apte*  
Its: *Agent*

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**Blumberg***Excelsior Corporate Services, Inc.*  
*62 White Street, NYC 10013*  
*(212)431-5000*

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