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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.  
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2002 MAY 24 AM 7:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**ARMAK S.A./USA, INC.**

Certificate of Status	0
Certified Copy	1
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**H02-143646**

**Articles of Incorporation**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Article 1: Name of Corporation: **ARMAK S.A./USA, INC.**

Address of Corporation: **2201 NW 27 AVE.  
MIAMI, FLORIDA 33142**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **2,500**, with a par value of **OMIT**.

Article 3: REGISTERED AGENT: **SAMUEL OSCHEROV**

REGISTERED OFFICE: **7274 GARY AVE.  
MIAMI BEACH, FLORIDA 33141**

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



Signature of Registered Agent

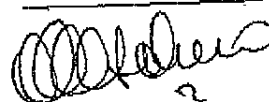
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **SAMUEL OSCHEROV, 7274 GARY AVE., MIAMI BEACH, FLORIDA 33141**
- 2.
- 3.

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

**SAMUEL OSCHEROV  
7274 GARY AVE.  
MIAMI BEACH, FLORIDA 33141**

In witness whereof, I have subscribed my name:



Signature of Incorporator

**H02-143646**