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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
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.**ENAMEL D'ITALIA, INC.**

Certificate of Status	0
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H02-234632

Articles of Incorporation

Article 1: Name of Corporation: **ENAMEL D'ITALIA, INC.**

Address of Corporation: **1 NORTH EAST 1ST STREET
MIAMI, FLORIDA 33132**

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: **DAVID P. RYAN, ESQUIRE**

REGISTERED OFFICE: **2900 MIDDLE STREET, SUITE 700
MIAMI, FLORIDA 33133**

*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. **TODD ROSENBLATT, 1 NORTH EAST 1ST STREET, MIAMI, FLORIDA 33132**
2. **SANDRA D. FURMAN, 1 NORTH EAST 1ST STREET, MIAMI, FLORIDA 33132**
- 3.

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

**DAVID P. RYAN, ESQUIRE
2900 MIDDLE STREET, SUITE 700
MIAMI, FLORIDA 33133**

In witness whereof, I have subscribed my name:


Signature of Incorporator

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