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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

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Account Name : ACE INDUSTRIES, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

J & M INVESTMENTS (U.S.A.), INC.

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

H03-002331

Articles of Incorporation of:
J & M INVESTMENTS (U.S.A.), INC.

Article I Name:
J & M INVESTMENTS (U.S.A.), INC.

Article II Principal Office:
**301 N. Cattlemen Road, Suite 205
Sarasota, Florida 34232**

Article III Capital Stock:
The Corporation is authorized to have 7,500 shares of common stock with par value of \$1.00 (one dollar) each

Article IV Terms of Existence:
The term for which the corporation shall exist shall be perpetual, commencing on the filing of these Articles with the Secretary of State, State of Florida.

Article V Nature of business:
This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other State of the United States.

Article VI Name & Address of Incorporator (s)
**Mel Pocock
301 N. Cattlemen Road, Suite 205
Sarasota, Florida 34232**

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Article VII Initial Board of Directors:

This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the two initial Directors of this corporation are:

Mel Pocock, President June Pocock, Vice President
301 N. Cattlemen Road, Suite 205
Sarasota, Florida 34232


The undersigned have executed these articles of incorporation this:

2nd of January, 2003

Signature: 

Name: Mel Pocock

Title: President

Signature: 

Name: June Pocock

Title: Vice President

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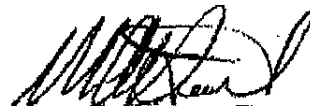
Certificate of Designation Registered Agent/Registered Office

The name of the Corporation is:

J & M INVESTMENTS (U.S.A.), INC.

The name and address of the registered agent and office is:

Mel Pocock
301 N. Cattlemen Road, Suite 205
Sarasota, Florida 34232

Signature: 

Name: Mel Pocock

Title: President

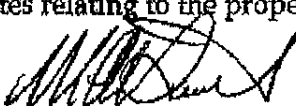
Date: 01/02/03

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Acceptance of appointment as
Registered Agent for

J & M INVESTMENTS (U.S.A.), INC.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Signature: 

Name: Mel Pocock

Title: President

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