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Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

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) 373-7718

FLORIDA PROFIT CORPORATION OR P.A.

MADAN USA, INC.

Certificate of Status	0
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**H03-33368**

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**Articles of Incorporation**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: **MADAN USA, INC.**

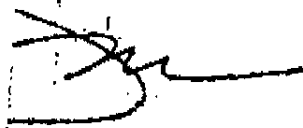
Address of Corporation: **P.O. BOX 113531  
MIAMI, FL. 33111-3531**

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: **JASON R. MARGULIES**

REGISTERED OFFICE: **2 SOUTH BISCAYNE BLVD. SUITE 2480  
MIAMI, FL. 33131**

\*I am familiar with and hereby accept the duties and responsibilities as Register 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. **DAMIEN L. JONES P.O. BOX 113531 MIAMI, FL. 33111-3531**

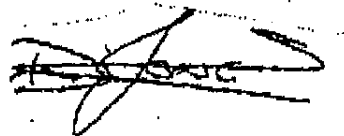
2.

3.

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

**DAMIEN L. JONES  
P.O. BOX 113531  
MIAMI, FL. 33111-3531**

In witness whereof, I have subscribed my name:



Signature of Incorporator

**H03-33368**