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Division of Corporations
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From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)373-7718

FLORIDA PROFIT CORPORATION OR P.A.

~~CONCEPT DEVELOPMENT CORPORATION OF AMERICA~~
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03 JAN 30 AM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 30, 2003

ACE INDUSTRIES

SUBJECT: CONCEPTS USA, INC.
REF: W03000002726

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Freida Chesser
Corporate Specialist
New Filings Section

FAX Aud. #: H03000034975
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H03-34975

Articles of Incorporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: **CONCEPT DEVELOPMENT CORPORATION OF AMERICA**

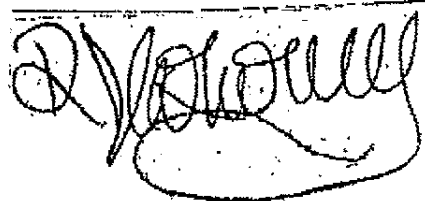
Address of Corporation: **SUITE 112, 1891 PORTER LAKE DRIVE
SARASOTA, FL. 34240**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **7,500**, with a par value of **1.00**.

Article 3: REGISTERED AGENT: **ROBERT PAUL MAHONEY**

REGISTERED OFFICE: **4863 WOOD POINTE WAY
SARASOTA, FL. 34233**

*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.

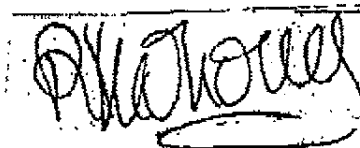
1. **PAUL MAHONEY 4863 WOOD POINTE WAY SARASOTA, FL. 34233**

2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**ROBERT PAUL MAHONEY
4863 WOOD POINTE WAY
SARASOTA, FL. 34233**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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