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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
Phone : (305) 358-2571
Fax Number : (305) 373-7718

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FLORIDA PROFIT CORPORATION OR P.A.

ACTIVE 8 USA, INC.

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

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Corporate Filing

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103-292957

Articles of Incorporation of:
ACTIVE 8 USA, INC.

Article I Name:
ACTIVE 8 USA, 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)
**Georgina Elaine Watts
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:

Georgina Elaine Watts, President

Richard Charles Adrian Watts, Vice President

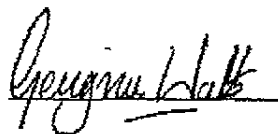
301 N. Cattlemen Road, Suite 205

Sarasota, Florida 34232

The undersigned have executed these articles of incorporation this:

23rd of September, 2003

Signature:



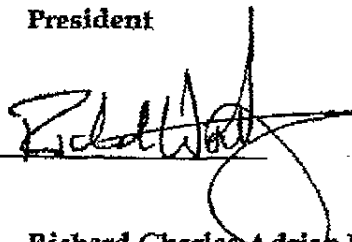
Name:

Georgina Elaine Watts

Title:

President

Signature:



Name:

Richard Charles Adrian Watts

Title:

Vice President

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Certificate of Designation Registered Agent/Registered Office

The name of the Corporation is:

ACTIVE 8 USA, INC.

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

Georgina Elaine Watts
301 N. Cattlemen Road, Suite 205
Sarasota, Florida 34232

Signature: Georgina Watts

Name: Georgina Elaine Watts

Title: President

Date: 09/23/03

Acceptance of appointment as
Registered Agent for

ACTIVE 8 USA, 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: Georgina Watts

Name: Georgina Elaine Watts

Title: President

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