

**Electronic Articles of Incorporation
For**

P04000083310
FILED
May 25, 2004
Sec. Of State
vingram

ACE INTERNATIONAL PRODUCTS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ACE INTERNATIONAL PRODUCTS, INC.

Article II

The principal place of business address:

2929 FIFTH AVENUE NORTH
ST. PETERSBURG, FL. US 33713

The mailing address of the corporation is:

2929 FIFTH AVENUE NORTH
ST. PETERSBURG, FL. US 33713

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

ARTURO M RIOS
2929 FIFTH AVENUE NORTH
ST. PETERSBURG, FL. 33713

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ARTURO M. RIOS

Article VI

The name and address of the incorporator is:

PETER A. CORBISHLEY
NO. 1 ROSELANDS
3 CROSS GREEN
FORMBY, MERSEYSIDE, ENGLAND L37 4BH

Incorporator Signature: PETER A. CORBISHLEY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PETER A CORBISHLEY
NO. 1 ROSELANDS, 3 CROSS GREEN
FORMBY, MERSEYSIDE, MY. L37 4BH UK

Title: SEC
PETER A CORBISHLEY
NO. 1 ROSELANDS, 3 CROSS GREEN
FORMBY, MERSEYSIDE, MY. L37 4BH UK

Article VIII

The effective date for this corporation shall be:

05/25/2004