

Division of Corporations

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**P04000087203**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

**FLORIDA PROFIT CORPORATION OR P.A.****CASSIDY U.K., INC.**

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6-4-04

**H04-118628**

**Articles of Incorporation**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: **CASSIDY U.K., INC.**

Address of Corporation: **108 GRAND PALM WAY  
PALM BEACH GARDENS, FL 33418**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of 1.00.

Article 3: REGISTERED AGENT: **CAROLINE A. CASSIDY**

REGISTERED OFFICE: **108 GRAND PALM WAY  
PALM BEACH GRADENS, FL 33418**

\*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. P: **CAROLINE CASSIDY, 108 GRAND PALM WAY, PALM BEACH GARDENS, FL 33418**
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:  
**CAROLINE A. CASSIDY  
108 GRAND PALM WAY  
PALM BEACH GRADENS, FL 33418**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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