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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.**

**UK2USA INVESTMENTS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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TH 6/15/04

H04-125701

Articles of Incorporation of:  
**UK2USA INVESTMENTS, INC.**

Article I Name:  
**UK2USA INVESTMENTS, INC.**

Article II Principal Office:  
**645 Rob Roy Drive  
Highlander Estates  
Clermont, FL 34711**

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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)

**Andrew Stevens  
645 Rob Roy Drive  
Highlander Estates  
Clermont, FL 34711**

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Article VII Initial Board of Directors:

This corporation shall have one (1) Director 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 one initial Director of this corporation is:

Andrew Stevens  
645 Rob Roy Drive  
Highlander Estates  
Clermont, FL 34711

The undersigned have executed these articles of incorporation this:

10 OF JUNE 2004

Signature:



Name: Andrew Stevens

Title: PRESIDENT

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Certificate of Designation Registered Agent/Registered Office

The name of the Corporation is:

UK2USA INVESTMENTS, INC.

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

Andrew Stevens  
645 Rob Roy Drive  
Highlander Estates  
Clermont, FL 34711

Signature:



Name: Andrew Stevens

Title: PRESIDENT

Date: 10 OF JUNE 2004

Acceptance of appointment as  
Registered Agent for

UK2USA INVESTMENTS, 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:



Name: Andrew Stevens

Title: PRESIDENT

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