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Division of Corporations

MIAMI ENGRAVING

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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.

KTA ENTERPRISES (USA), INC.

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

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Articles of Incorporation of:
KTA ENTERPRISES (USA), INC.

Article I Name:
KTA ENTERPRISES (USA), INC.

Article II Principal Office:
**10626 SPRING LAKE DRIVE
CLERMONT, FL 34711**

Article III Capital Stock:
**The Corporation is authorized to have 7,500 shares of common stock with par value
\$1.00 (one dollar) each**

Article IV Terms of Existence:
The term for which the corporation shall exist shall be perpetual, commencing on the date of 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)
**KARIN BLACKIE
10626 SPRING LAKE DRIVE
CLERMONT, FL 34711**

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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 names and addresses of the two initial Directors of this corporation are:

KARIN BLACKIE AND TERENCE BLACKIE
10626 SPRING LAKE DRIVE
CLERMONT, FL 34711

The undersigned have executed these articles of incorporation this:

21 OF SEPTEMBER 2004

Signature: Karin Blackie

Name: KARIN BLACKIE

Title: PRESIDENT

Signature: Terence Blackie

Name: TERENCE BLACKIE

Title: VICE-PRESIDENT

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Certificate of Designation Registered Agent/Registered Office

The name of the Corporation is:

KTA ENTERPRISES (USA), INC

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

KARIN BLACKIE
10626 SPRING LAKE DRIVE
CLERMONT, FL 34711

Signature:

Karin Blackie

Name:

KARIN BLACKIE

Title:

PRESIDENT

Date:

21 OF SEPTEMBER 2004

Acceptance of appointment as
Registered Agent for

KTA ENTERPRISES (USA), INC

Having been named to accept service of process for the above stated corporation, at the 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:

Karin Blackie

Name:

KARIN BLACKIE

Title:

PRESIDENT

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