

SECRETARY 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.

KENSINGTON HOLDINGS (USA), INC.

Certificate of Status	0
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Articles of Incorporation of:
KENSINGTON HOLDINGS (USA), INC

Article I Name:
KENSINGTON HOLDINGS (USA), INC

Article II Principal Office:
**4200 CONROY ROAD
ORLANDO, FL 32839**

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)
**BASIL SAMAN
4200 CONROY ROAD
ORLANDO, FL 32839**

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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:

BASIL SAMAAAN AND MARIA SIMAAN

**4200 CONROY ROAD
ORLANDO, FL 32839**

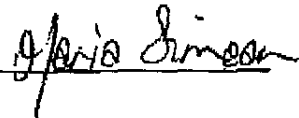
The undersigned have executed these articles of incorporation this:

22 OF SEPTEMBER 2004

Signature: 

Name: **BASIL SAMAAAN**

Title: **PRESIDENT**

Signature: 

Name: **MARIA SIMAAN**

Title: **VICE-PRESIDENT**

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Certificate of Designation Registered Agent/Registered Office

The name of the Corporation is:

KENSINGTON HOLDINGS (USA), INC

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

**BASIL SAMAAAN
4200 CONROY ROAD
ORLANDO, FL 32839**

Signature: 

Name: **BASIL SAMAAAN**

Title: **PRESIDENT**

Date: **22 OF SEPTEMBER 2004**

Acceptance of appointment as
Registered Agent for

KENSINGTON HOLDINGS (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 provision of all statutes relating to the proper and complete performance of my duties.

Signature: 

Name: **BASIL SAMAAAN**

Title: **PRESIDENT**

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