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Florida Department of State

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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)358-7832 SECRETARY OF STATE
TALLAHIESTE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ALTA TRADING INC.

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1/13/2005

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H05-10252

Articles of Incorporation

Name of Corporation: ALTA TRADING INC. Article 1:

> Address of Corporation:410 NW 68 AVE, # 117 PLANTATION, FL 33317

Capital Stock: The number of shares which the corporation has authorized to be Article 2:

outstanding at any one time is 1,000, with a par value of 1.5%.

Article 3: REGISTERED AGENT: LUCIANA O. ALBERTO

> REGISTERED OFFICE: 410 NW 68 AVE. # 117 PLANTATION, FL 33317

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

humans O Alberto

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. (P) MICHAEL ALBERTO, 410 NW 68 AVE, # 117, PLANTATION, FL 33317 2. (V) LUCIANA O. ALBERTO, 410 NW 68 AVE, # 117, PLANTATION, FL 33317

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

> LUCIANA O. ALBERTO 410 NW 68 AVE, # 117 **PLANTATION, FL 33317**

In witness whereof, I have subscribed my name:

hurary O. Alberto

Signature of Incorporator