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2005 JAN 18 AM 10:22  
ALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

~~S.T. REAL ESTATE INVESTMENTS U.S.A. INC.~~  
S.T. REAL ESTATE INVESTMENTS U.S.A. INC.

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Florida Dept of State 201



**FLORIDA DEPARTMENT OF STATE**

Glenda E. Hood  
Secretary of State

2005 JAN 18 AM 10:22  
TALLAHASSEE FLORIDA

January 14, 2005

**ACE INDUSTRIES**

**SUBJECT: S.T. INVESTMENTS, CORP.**  
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

**H05-10256**

## Articles of Incorporation

2005 JAN 18 AM 10:22

ALLAHASSEE STATE  
FLORIDA

Article 1: Name of Corporation: **S.T. REAL ESTATE INVESTMENTS U.S.A. INC.**

Address of Corporation: **2563 EXUMA RD.  
WEST PALM BEACH, FL 33406**

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: **SERGIO NEGRIN**

REGISTERED OFFICE: **2563 EXUMA RD.  
WEST PALM BEACH, FL 33406**

\*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 is: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. (P) **SERGIO NEGRIN, 2563 EXUMA RD., WEST PALM BEACH, FL 33406**
2. (V) **TERRIE MORTON, 2563 EXUMA RD., WEST PALM BEACH, FL 33406**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:  
**SERGIO NEGRIN  
2563 EXUMA RD.  
WEST PALM BEACH, FL 33406**

In witness whereof, I have subscribed my name:



Signature of Incorporator

**H05-10256**