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Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : NATIONAL CORPORATE RESEARCH, LTD.

Account Number: I2000000088

Phone. : (800) 221-0102

Fax Number

: (212)564-6083

FLORIDA PROFIT/NON PROFIT CORPORATION

ACE ACQUISITION CORP.

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

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ARTICLES OF INCORPORATION OF ACE ACQUISITION CORP.

In Compliance with Chapter 607, F.S.

ARTICLE I. The name of the corporation is ACE Acquisition Corp. (the "Corporation").

ARTICLE II. The principal place of business and mailing address of the Corporation is 67 Byram Shore Road, Greenwich, CT 06830.

ARTICLE III. The purpose for which the Corporation is formed is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

ARTICLE IV. The total number of shares of stock which the Corporation shall have authority to issue is Two Hundred (200) shares, all of which shall be common stock having no par value.

ARTICLE V. The names and addresses of the initial officers and directors of the corporation are as follows:

Name Title Address

Lars Backman Director Sprangarvagen 200 Akersberga, Swaden 184 70

Lars-Arne Lundholm Director 67 Byram Share Road

Greenwich, CT 06830

Jim Kleyman Director and President 1473 Indian Trail South Palm Harbor, FL 34683

<u>ARTICLE VI</u>: The name and address of the registered agent is

National Corporate Research, Ltd., Inc. 515 East Park Avenue Tallahassee, Florida 32301

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ARTICLE VII: The name and address of the Incorporator is:

Dawn Traficanti Nixon Peabody 1300 Clinton Square Rochester, New York 14604

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.