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PICK-UP	☐ WAIT	MAIL
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(Do	cument Number)	
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JAMES E. BOULAS CO., L.P.A.

ATTORNEYS AND COUNSELORS AT LAW

JAMES E. BOULAS . JIM PETROPOULEAS

RAINTREE PLAZA

7914 Broadview Road • Broadview Heights • Ohio • 44147-1202 (440) 526-8822 • Fax: (440) 838-8822

E-MAIL: jim@jeboulas.com

September 25, 2007

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: ACE Wall Masters USA, Inc.
Articles of Incorporation

Dear Sir or Madam:

Enclosed please find the original and two copies of the Articles of Incorporation for the above referenced entity. Additionally, this firm's check in the amount of \$87.50 is enclosed to cover the filing fee, certified copy and certificate of status. Please process these articles in your usual and customary manner.

Thank you for your kind assistance in this matter. Please call me if you have any questions.

Very truly your

James E. Boulas, Esq.

JEB/meb Enclosures

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ACE Wall Masters USA, Inc.

FILED

2007 OCT -1 P 4: 27

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

5950 North Avenue, Geneva, Ohio 44041

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

120

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Catherine Zayak, President 5950 North Avenue Geneva, Ohio 44041

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Corporation Service Company 1201 Hays Street Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Catherine Zayak 5950 North Avenue Geneva, Ohio 44041

Signature/Registered Agent ()

Signature/Registered Agent ()

Date

Signature/Incorporator, Catherine 2019

Date

Date