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6/27/96

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: ACE INDUSTRIES, INC.
64 NW 11TH ST

MIAMI FL 33136-2890- 0

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: AMCHO DUTCH VEAL INC.

FAX AUDIT NUMBER: H96000008988

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ARTICLES OF INCORPORATION

of AMCRO DUTCH VEAL INC.a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: AMCRO DUTCH VEAL INC.
Address of the Corporation: 1521 ALTON ROAD, Suite 119
MIAMI BEACH, FLORIDA 33139

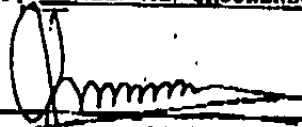
Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000.
PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:
9 ISLAND AVENUE, MIAMI BEACH, FLORIDA 33139
and the name of the initial registered agent at such address is JOHAN VAN CROONENBORGH

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation


Signature of Registered Agent
JOHAN VAN CROONENBORGH

6/26/96

Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. JOHAN VAN CROONENBORGH
9 ISLAND AVENUE
MIAMI BEACH, FL 33139

Article 7: The Name and address of the Incorporator is:

JOHAN VAN CROONENBORGH
9 ISLAND AVENUE
MIAMI BEACH, FL 33139

In witness whereof I have subscribed my name


Signature of Incorporator
JOHAN VAN CROONENBORGH

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54 NW 11th Street
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