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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: FAM FRIEDMAN
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ACCT#: 070744001330

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NAME: S.A.S. MARKETING GROUP INC.

AUDIT NUMBER.....H7000003806

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 1

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation S.A.S. MARKETING GROUP INC.
Address of Corporation 8331 SOUTHWEST 157th AVENUE Suite 403
MIAMI, FLORIDA 33193

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is _____, with a par value of _____. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED OFFICE: HASSAN GAMBO SAULAWA
and 8331 SOUTHWEST 157 AVE. #403
REGISTERED AGENT: [Signature] MIAMI, FLORIDA 33193

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

[Signature] 3/3/97
Signature of Registered Agent Date

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

First listed is President. Second is Secretary/Additional Directors.

- HASSAN GAMBO SAULAWA 8331 SW 157th AVE. #403. MIAMI, FLORIDA 33193
- SUNDAY AIYEGBENI 8331 SW 157th AVE. #403, MIAMI, FLORIDA 33193
- HUSBAINI GAMBO SAULAWA No. 6B RIMI DRIVE, KADUNA NIGERIA

Article 5: The Name and Address of the INCORPORATOR is:

HASSAN GAMBO SAULAWA
8331 SOUTHWEST 157th AVENUE #403
MIAMI, FLORIDA 33193

In witness whereof I have subscribed my name

[Signature]
Signature of Incorporator
HASSAN GAMBO SAULAWA

H97-3806

Prepared by:

ACE INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33138
305-358-2571

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