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8/05/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
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NAME: PIERRE AMELOTTE INTERNATIONAL. U.S.A.. INC.
AUDIT NUMBER.....H97000012825
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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TALLAHASSEE, FLORIDA

197-12825

ARTICLES OF INCORPORATION

Article 1: Name of Corporation PIERRE AMELOTTE INTERNATIONAL, U.S.A., INC.
Address of Corporation 344 GLADSTONE AVENUE
OTTAWA, ONTARIO, CANADA K2E0Y8

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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. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED AGENT PAUL B. FELTMAN, ESQUIRE
and 66 WEST FLAGLER STREET #1000
REGISTERED OFFICE: MIAMI, FLORIDA 33130

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

[Signature] 8/5/97
Signature of Registered Agent Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, sec/treasurer
1. PIERRE AMELOTTE
344 GLADSTONE AVENUE
OTTAWA, ONTARIO, CANADA K2E0Y8

Article 5: The Name and Address of the INCORPORATOR is:
PAUL B. FELTMAN, ESQUIRE
66 WEST FLAGLER STREET #1000
MIAMI, FLORIDA 33130

In witness whereof I have subscribed my name [Signature]
Signature of Incorporator

PAUL B. FELTMAN, ESQUIRE

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Prepared by:
ACE INDUSTRIES, INC.
64 NW 11th Street
Miami, FL 33136
305-358-2571