Florida Department of State

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To:

Division of Corporations

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From:

Account Name

: ACE INDUSTRIES, INC.

Account Number: 070744001530

: (305)358-2571

Fax Number

: (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

ALXKO MANAGEMENT GROUP INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

FILED

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Article 1: Name of Corporation: ALXKO MANAGEMENT GROUP INC.

Address of Corporation: 408 SOUTH BROUGHTON COURT

BOYNTON BEACH, FL 33436

SECRETARY OF STATE TALLAHASSEE, FLORIDA ᠄

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: ALEXANDER OVDIYENKO

REGISTERED OFFICE: 408 SOUTH BROUGHTON COURT

BOYNTON BEACH, FL 33436

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

12 / 31 / 98 Date

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED). First listed is President, second is Vice President, then Secretary/Treasurer.

1. ALEXANDER OVDIYENKO, 408 SOUTH BROUGHTON COURT, BOYNTON BEACH, FL 33436

2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

ALEXANDER OVDIYENKO 408 SOUTH BROUGHTON COURT **BOYNTON BEACH, FL 33436**

In witness whereof, I have subscribed my name:

Signature of Incorporator

H98- 24462

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571