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Katherine Harris, Secretary of State

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TO:

Division of Corporations : (850)922-4001 Fax Number

From:

Account Name Account Number : 070744001530 Phone Fax Number

: ACE INDUSTRIES, INC. : (305)358-2571 : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

SANOX TRADING, INC.

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Page 1 of 2

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: SANOX TRADING, INC.

Address of Corporation: 1165 WEST 22ND STREET

HIALEAH, FLORIDA 33010

- Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is <u>100</u>, with a par value of <u>NO PAR</u>. (PAR VALUE IS NOT REQUIRED).
- Article 3: REGISTERED AGENT: ANA BETHENCOURT REGISTERED OFFICE: 1165 WEST 22ND STREET

HIALEAH, FLORIDA 33010

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

<u>03 / 03 / 99</u> 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.		
2.		
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3.

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

ANA BETHENCOURT

1165 WEST 22ND STREET

HIALEAH, FLORIDA 33010

In witness whereof, I have subscribed my name:

Signature of Incorporator

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