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Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 358-7832

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**EKTAKA ENTERPRISES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	9104
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ARTICLES OF INCORPORATION  
OF  
EKTAKA ENTERPRISES, INC.

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TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME.

The name of this corporation is

EKTAKA ENTERPRISES, INC.

The principal place of business of this corporation shall be 7230 Pembroke Road #7, Pembroke Pines, Florida 33023.

ARTICLE II. NATURE OF BUSINESS.

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED (100)--shares of common stock having a One Dollar (\$1.00) par value.

Every original incorporating stockholder upon the sale for cash, property or services or new shares or shares authorized but unissued, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others, which price, in case of par value shares may be in excess of par.

The transfer of shares may be restricted as provided for in the By-Laws as adopted by stockholders or by other agreement

PREPARED BY:  
ACE INDUSTRIES  
54 NW 11th STREET  
MIAMI, FL 33136 (305) 358-2571

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between the parties thereto.

ARTICLE IV.

TIME OF EXISTENCE:

This Corporation is to exist perpetually and shall commence after the filing of these Articles with the Secretary of State.

ARTICLE V.

INITIAL REGISTERED OFFICE  
AND AGENT.

The Street Address of the Initial Registered office of this corporation is 7230 Pembroke Road #7, Pembroke Pines, Florida 33023 and the name of the Initial Registered Agent of this corporation at that address is HERBERT GUILLAUME.

ARTICLE VI.

INITIAL BOARD OF DIRECTORS.

This corporation shall have (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

HERBERT GUILLAUME  
7230 PEMBROKE ROAD #7  
PEMBROKE PINES, FL 33023

HUBERT FLORENT  
7230 PEMBROKE ROAD #7  
PEMBROKE PINES, FL 33023

ARTICLE VII.

INCORPORATOR.

The name and address of the person signing these articles is:

HERBERT GUILLAUME  
7230 PEMBROKE ROAD #7  
PEMBROKE PINES, FLORIDA 33023

ARTICLE VIII.

BYLAWS.

The power to adopt, alter, amend or repeal bylaws shall be

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vested in the Board of Directors and the shareholders.

ARTICLES IX.

AMENDMENTS.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting, unless all the Directors and all the stockholders sign a written statement manifesting their intention that certain amendments of these Articles of Incorporation be made.

  
HERBERT GUILLAUME

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FROM: JOEL GALPERN CPA

FAX NO. :

Apr. 29 1999 01:55PM P3

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

EXTAKA ENTERPRISES, INC.

In pursuant of Chapter 48.091, Florida Statutes, the  
following is submitted, in compliance with said Act:

First-That EXTAKA ENTERPRISES, INC.

desiring to organize under the laws of the State of Florida  
with its principal office, as indicated in the Articles of  
Incorporation in the City of Pembroke Pines, Broward County,  
Florida has named

located at  
HERBERT GUILLAUME  
7230 PEMBROKE ROAD

(Street address and number of building,  
Post Office Box address not acceptable)

City of Pembroke Pines, Broward County, and State of  
Florida its agent to accept service of process within this state.

ACKNOWLEDGMENT: (Must be signed by designated agent)

Having been named to accept service of process for the  
above stated corporation, at place designated in this  
Certificate, I hereby accept to act in this capacity, and agree  
to comply with the provision of said Act relative to keeping open  
said office.

By: *Herbert Guillaume*  
(Registered Agent)  
HERBERT GUILLAUME

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TALLAHASSEE, FLORIDA

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