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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.

K & O TRADING, INC.

Certificate of Status	0
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B. McKnight JUN 07 1999

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ARTICLES OF INCORPORATION

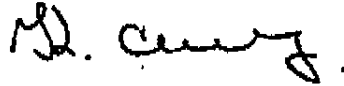
Article 1: Name of Corporation: K & O TRADING, INC.
Address of Corporation: 2780 NE 183 STREET #502
AVENTURA, FL 33160

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100 , with a par value of _____.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: KONSTANTIN GOLDENBERG
REGISTERED OFFICE: 2780 NE 183 STREET #502
AVENTURA, FL 33160

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

06 / 07 / 99
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. KONSTANTIN GOLDENBERG, 2780 NE 183 STREET #502, AVENTURA, FL 33160
- 2.
- 3.

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

KONSTANTIN GOLDENBERG
2780 NE 183 STREET #502
AVENTURA, FL 33160

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