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**Florida Department of State
Division of Corporations
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To:

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

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Account Name : ACE INDUSTRIES, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

ICT TECHNOLOGIES, INC.

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S. McKnight JUN 17 1999

H99-14638

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: ICT TECHNOLOGIES, INC.

Address of Corporation: 767 ARTHUR GODFREY ROAD

MIAMI BEACH, FLORIDA 33140

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 NO PAR.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: LAUREN H. WEBER, ESQ.

REGISTERED OFFICE: 767 ARTHUR GODFREY ROAD

MIAMI BEACH, FLORIDA 33140

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

06 / 16 / 99
Date

Lauren H. Weber
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. JOSHUA SHAINBERG, 385 GRAND STREET, NEW YORK, NY 10003

2.

3.

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

RONALD BENNETT

9320 SW 137TH AVENUE #814

MIAMI, FLORIDA 33186

In witness whereof, I have subscribed my name:

R. Bennett
Signature of Incorporator

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