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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

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FLORIDA PROFIT CORPORATION OR P.A.

B-TEC, ITALIA, INC.

Certificate of Status	0
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H99-17503

## ARTICLES OF INCORPORATION

Article 1: Name of Corporation: B-TEC, ITALIA, INC.

Address of Corporation: 7998 TEXAS TRAIL

BOCA RATON, FLORIDA 33487

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 200, with a par value of OMIT.  
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: ALVIN A. ADAMS

REGISTERED OFFICE: 7998 TEXAS TRAIL

BOCA RATON, FLORIDA 33487

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

07 / 16 / 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.
- 2.
- 3.


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

ALVIN A. ADAMS

7998 TEXAS TRAIL

BOCA RATON, FLORIDA 33487

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