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FLORIDA PROFIT CORPORATION OR P.A.

~~Z-TEK USA, INC.~~  
Z-TEK International, Inc.

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 5, 1999

ACE INDUSTRIES, INC

SUBJECT: Z-TEK USA, INC.  
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THE NAME CONFLICT IS Z-TECH/USA, INC. DOC #P97000093865.

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H99-27969

## ARTICLES OF INCORPORATION

Article 1: Name of Corporation: Z-TEK INTERNATIONAL, INC.

Address of Corporation: 2117 NORTHWEST 19TH WAY  
BOCA RATON, FLORIDA 33431

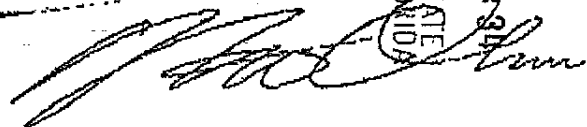
Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 300, with a par value of 1.00.  
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: NATHAN OHREN

REGISTERED OFFICE: 2117 NORTHWEST 19TH WAY  
BOCA RATON, FLORIDA 33431

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

11 / 03 / 99  
Date



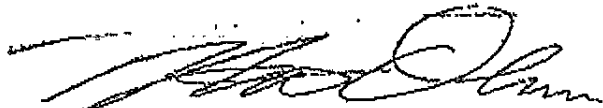
Signature of Registered Agent

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. NATHAN OHREN, 2117 NORTHWEST 19TH WAY, BOCA RATON, FLORIDA 33431
- 2.
- 3.

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

NATHAN OHREN  
2117 NORTHWEST 19TH WAY  
BOCA RATON, FLORIDA 33431



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

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