

H03000012118

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

DOMESTICATION

SUPERIOR MARKETING AMM, LTD, INC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$128.75

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03 JAN 31 PM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten initials/signature

CERTIFICATE OF DOMESTICATION

The undersigned, Moshe Schneider, President (Name) (Title)

of Superior Marketing AMM LTD, INC (Corporation Name) a foreign Corporation,

in accordance with F.S., 607.1801 does hereby certify:

- 1. The date on which corporation was first formed was May 14, 2001
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was New York
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Superior Marketing AMM, Ltd, INC
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is The Gasket Guy, Inc.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was 326 Roberts Avenue Yonkers, NY 10703
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Superior Marketing AMM LTD

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 31 day of January, 2003

(Authorized Signature) with handwritten signature and an 'x' mark above it.

Table with 2 columns: Description and Amount. Rows include Filing Fee (\$50.00), Certificate of Domestication (\$78.75), Articles of Incorporation and Certified Copy (\$128.75), and Total to domesticate and file (\$128.75).

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ARTICLES OF INCORPORATION
In compliance with Chapter F.S., 607.

ARTICLE I NAME

The name of the corporation shall be:

The Gasket Guy, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7542 Caprio Drive
Boynton Beach, FL 33437

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all business activities, lawful, permitted under the laws of the United States, Florida or any other state.

ARTICLE IV SHARES

The number of shares of stock is:

200 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Moshe Schneider President/ Sec
7542 Caprio Drive
Boynton Beach, FL 33437

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

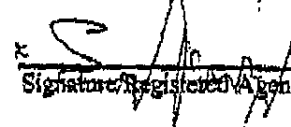
Moshe Schneider
7542 Caprio Drive
Boynton Beach, FL 33437

ARTICLE VII INCORPORATOR


The name and address of the incorporator is:

Moshe Schneider
7542 Caprio Drive
Boynton Beach, FL 33437

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent



Signature/Incorporator

1-30-03
Date

1-30-03
Date

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