

**Electronic Articles of Incorporation
For**

P06000144989
FILED
November 17, 2006
Sec. Of State
bmcknight

THE TOOL STORE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
THE TOOL STORE, INC.

Article II

The principal place of business address:
1127 53RD AVE. W.,
BRADENTON, FL. 34207

The mailing address of the corporation is:
6330 14TH STREET WEST
SUITE 42
BRADENTON, FL. 34207

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
10,000

Article V

The name and Florida street address of the registered agent is:
ANDREW T MATURO
6330 14TH STREET WEST
SUITE 42
BRADENTON, FL. 34207

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ANDREW T. MATURO

Article VI

The name and address of the incorporator is:

ANDREW T. MATURO
6330 14TH STREET WEST
SUITE 42
BRADENTON, FL. 34207

Incorporator Signature: ANDREW T. MATURO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
ANDREW T MATURO
6330 14TH STREET WEST
BRADENTON, FL. 34207

Title: CFO
ANTHONY R MATURO
60 CLUBHOUSE TER.
ROTONDA WEST, FL. 33947

Article VIII

The effective date for this corporation shall be:

11/17/2006