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(Business Entity Name)

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11-2-09

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: JACKS TOOL SALES INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Gerson Hernandez
Name (Printed or typed)

28015 Smyth Dr
Address

Valencia, CA 91355
City, State & Zip

661-259-8987 Ext: 2823
Daytime Telephone number

gerson@1800company.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

JACKS TOOL SALES INC

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

Odilienplatz 3
Dillingen, Germany 66763

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To transact any & all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:

The company is authorized to issue: 1500 shares at a \$1.00 per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Niko Schlabach
Hasselbergstr 5
Bad Laasphe, Germany 57334

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Registered Agents of America, Inc.
199 East Flagler Street #510
Miami, FL 33131

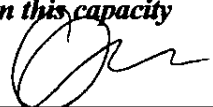
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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kevin Wessell
28015 Smyth Dr.
Valencia, CA 91355

Having been named as registered agent 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

10/05/2009

Date



Signature/Incorporator

10/05/2009

Date

Presidential Services Incorporated

Business Services • Since 1991
28015 Smyth Drive, Valencia, CA 91355, United States of America
Phone (661) 259-8987 / (800) 959-8819 Fax (661) 257-0263

Attn: Florida Department of State,

Enclosed are a check and a signed copy of the articles for: Jacks Tool Sales Inc.

Can you please file the articles and ship a copy of the filed documents back to me via FedEx in the envelope which I have provided.

Please contact us if there are any questions about the filing.

Thank you,
Gerson Isaac Hernandez
Legal Department Director
Presidential Services Incorporated
gerson@companiesinc.com

e-mail: info@presidentialservices.com • web: <http://www.presidentialservices.com>

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