

P0000091395

TRANSMITTAL LETTER

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

FILED
00 SEP 26 AM 7:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Import and Export Industrial Hardware Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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: KARELY PEREZ
Name (Printed or typed)

13290 NW Lejeune Rd 400003404114-1
Address -09/26/00-01042-013
*****87.50 *****87.50

Miami - FL 33054
City, State & Zip

305-685-0099
Daytime Telephone number

Karely Perez **CAVE**
AUTHORIZATION BY PHONE TO
CORRECT ARTICLE
DATE 9-28-00
DOC. NUM 140

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

9-28
WC

**ARTICLES OF INCORPORATION
OF
IMPORT AND EXPORT INDUSTRIAL HARDWARE INC.**

FILED
00 SEP 26 AM 7:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Import and Export Industrial Hardware Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

13290 N.W. 42nd Avenue
Opalocka, Fl 33054

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To import, export, distribute, market and sell any and all products to generally exercise any and all powers authorized by the laws of the state of Florida

ARTICLE IV SHARES

The number of shares of stock is:

500 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Karely Perez, President, Secretary, Treasurer

ARTICLE VI REGISTERED AGENT

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

Jose Perez
16613 N.W. 72 Place
Miami Lakes, Fl 33014

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Karely Perez
13290 N.W. 42nd Avenue
Opalocka, Fl 33054

Having been name 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

Date

Sept 19, 2000

Signature/Incorporator

Date

Sept 19, 2000