

P000000 99790

Luis Salgueiro
Public Accountant
331 N. W. 59 Avenue
Miami, Florida 33126
(305) 264-3421

FILED
00 OCT 23 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Oct. 20

TO WHOM IT MAY CONCERN:

PLEASE, FIND ORIGINAL AND
A COPY OF THE ARTICLES OF INCORPORATION OF
BRAD-RAM FASTENERS, INC. A NEW
CORPORATION TO BE FILE IN THE STATE OF
FLORIDA.

200003435282--1
-10/23/00--01083--017
122.50 **78.75

PLEASE, RETURN TO ME:

MRS. LUIS SALGUEIRO.
331 N.W. 59th AVE.;
MIAMI-FL. - 33126

TOGETHER WITH THE ARTICLES OF INCORPORATION
FIND A CHECK #4146 FOR THE AMOUNT OF \$122⁵⁰
TO PAY FOR THE FILING PLUS A CERTIFICATE
OF TRUE AND CORRECT COPY OF THE
ARTICLES OF INCORPORATION OF
BRAD-RAM FASTENERS, INC.

PLEASE, RETURN COPY TO MY
ADDRESS - SHOW. ABOVE,

F. CHESSEN

OCT 23 2000

THANKS,

Luis Salgueiro

FILED
00 OCT 23 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BRAD-RAM FASTENERS, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is:

BRAD-RAM FASTENERS, INC.

ARTICLE II - DURATION

The period of duration of this corporation is perpetual.

ARTICLE III - PURPOSE

The purpose or purposes for which the corporation is organized are to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - AUTHORIZED SHARES

The corporation shall have authority to issue 500 shares, all of one class, \$1 par value.

ARTICLE IV-A CORPORATION PRINCIPAL OFFICE AND MAILING ADDRESS.

The address of this corporation Principal Office is;
8022 WEST 21 AVE.; HIALEAH, FLORIDA 33016

and the mailing address of this corporation is:
8022 WEST 21 AVE.; HIALEAH, FLORIDA 33016

ARTICLE V -- INITIAL REGISTERED OFFICE & AGENT

The address of its initial registered office is:

8022 WEST 21 AVE.; HIALEAH, FLORIDA 33016

and the initial registered agent at said address is:

RAYMOND O. CASTRO.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of directors constituting its initial board of directors is ONE, whose names and addresses are:

| <u>Name</u> | <u>Address</u> |
|--------------------|--|
| RAYMOND O. CASTRO. | 11101 N.W. 58 PLACE, HIALEAH, FLORIDA 33012 |

ARTICLE VII- INCORPORATORS

The names and addresses of the incorporators are:

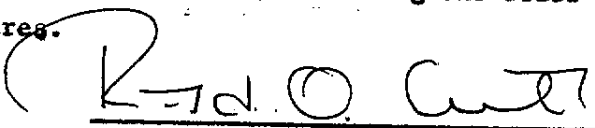
| <u>Name</u> | <u>Address</u> |
|--------------------|--|
| RAYMOND O. CASTRO. | 11101 N.W. 58 PLACE, HIALEAH, FLORIDA 33012 |

ARTICLE VIII - PREEMPTIVE RIGHTS


Preemptive Rights shall be as follows:

Shareholders of the corporation shall have preemptive rights to acquire their pro rata share of stock of the corporation for all issues of any class of stock of the

corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of other corporations shares or property through merger or the extinguishment of debts. Preemptive rights shall apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.


RAYMOND O. CASTRO.

Accepting nomination as Registered
Agent


RAYMOND O. CASTRO.

Dated OCTOBER 18th., 1949 2,000.-

State of Florida

County of Dade

Before me, the undersigned authority, personally appeared--RAYMOND O. CASTRO-----

-----, who are to me well known to be the persons described in and who subscribed the above articles of incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and
my official seal, at Miami , Dade County, Flori-
da in said County and State this OCTOBER 18 day of

OCTOBER , XIX 2000.-

Cefe E. Vega

Notary Public State of Florida at Large.

My Commission Expires:



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00 OCT 23 AM 9:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA