

P01000000951

TRANSMITTAL LETTER

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

FILED  
00 DEC 26 PM 3:21  
SECRET  
TALLAHASSEE, FLORIDA

SUBJECT: U.S. AMERICAN TOOLS, CORP.  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for  
\$ 70.00.

800003513478--4  
-12/26/00--01119--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FROM:

ALFRED SALAS  
Name (printed or typed)  
10660 W. SAMPLE ROAD  
Address  
CORAL SPRINGS, FLORIDA 33065  
City, State & Zip  
(954) 796-0099  
Telephone Number

Note: Please provide the original and one copy of the Articles.

1-3-01  
WC

**ARTICLES OF INCORPORATION**

**OF**

**U.S. AMERICAN TOOLS, CORP.**

FILED  
00 DEC 26 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

**U.S. AMERICAN TOOLS, CORP.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**10660 W. SAMPLE ROAD  
CORAL SPRINGS, FL. 33065**

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**ONE THOUSAND SHARE OF COMMON STOCK AT NON PAR  
VALUE**

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**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**ALFRED SALAS  
10660 W. SAMPLE ROAD  
CORAL SPRINGS, FL. 33065**

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**INCORPORATOR: CARLOS MARTINEZ**

**Officer(s):**

**President CARLOS MARTINEZ  
10660 W. SAMPLE ROAD  
CORAL SPRINGS, FL. 33065**

**Vice-President MARITZA SALAS  
10660 W. SAMPLE ROAD  
CORAL SPRINGS, FL. 33065**

**Secretary ALFRED SALAS  
10660 W. SAMPLE ROAD  
CORAL SPRINGS, FL. 33065**

**Treasury AMAPOLA MARTINEZ  
10660 W. SAMPLE ROAD  
CORAL SPRINGS, FL. 33065**

**Executive Director RUBEN MARTINEZ  
10660 W. SAMPLE ROAD  
CORAL SPRINGS, FL. 33065**

**Executive Director CARLOS ERNESTO MARTINEZ  
10660 W. SAMPLE ROAD  
CORAL SPRINGS, FL. 33065**

**Executive Director CAROLINA MARTINEZ  
10660 W. SAMPLE ROAD  
CORAL SPRINGS, FL. 33065**


**Executive Director**

**ANA KARINA MARTINEZ  
10660 W. SAMPLE ROAD  
CORAL SPRINGS, FL. 33065**

**Executive Director**

**ZELIDE CROWTER  
10660 W. SAMPLE ROAD  
CORAL SPRINGS, FL. 33065**

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this  
27<sup>TH</sup> day of November, 2000.

  
**CARLOS MARTINEZ  
PRESIDENT**

Articles of Incorporation

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

**U.S. AMERICAN TOOLS, CORP.**

2. The name and address of the registered agent and office is:

**ALFRED SALAS**  
(NAME)


**10660 W. SAMPLE ROAD**  
(ADDRESS)

**CORAL SPRINGS, FL 33065**  
(CITY/STATE/ZIP CODE)

FILED  
00 DEC 26 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:

  
\_\_\_\_\_  
Alfred Salas  
Secretary

Date: November 27, 2000