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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : PARCORP SERVICES, LTD.
Account Number : I19990000011
Phone : (877) 603-2533
Fax Number : (707) 276-4538

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 17 AM 11:57

FLORIDA PROFIT CORPORATION OR P.A.

GUARANTEED SUPPLIES, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 03 |
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FAX AUDIT NO. (((H01000007522 5)))

STATE OF FLORIDA
ARTICLES OF INCORPORATION OF
GUARANTEED SUPPLIES, INC.

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is:
GUARANTEED SUPPLIES, INC.

SECOND: The street address of the initial principal office of the corporation shall be
450 FAIRWAY DR., #103, DEERFIELD BEACH, FL 33441
and the mailing address of the corporation shall be the same.

THIRD: The corporation may engage or transact in any or all lawful activities of
business permitted under the laws of the United States, the State of Florida or any other state,
country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is **1000**
shares of common stock having **NO PAR VALUE**

FIFTH: The street address of the initial registered office of the corporation is
450 FAIRWAY DR., #103, DEERFIELD BEACH, FL 33441
the name of its initial registered agent at such address is **JEFFREY W. MEYER**

SIXTH: This corporation is to exist **PERPETUALLY**

SEVENTH: The number of Directors constituting the initial Board of Directors of the
Corporation is **ONE (1)** and the name(s) and address(es) of the person(s) who is/are to
serve as Director(s) until the first annual meeting of the Shareholders or until their successors are
elected and qualify are:

JEFFREY W. MEYER
450 FAIRWAY DR., #103, DEERFIELD BEACH, FL 33441

EIGHTH: The name and street address of the incorporator to these Articles of
Incorporation: **Michael J. Jagoda, 3108 S. Route 59, Ste. 124-363, Naperville, IL 60564**

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
on **JANUARY 16, 2001**



Michael J. Jagoda, Incorporator

Preparer Info:

Michael J. Jagoda, 3108 S. Route 59, Ste. 124-363, Naperville, IL 60564
Parcorp Services, Ltd. - Phone: 877-603-2533
FAX AUDIT NO. (((H01000007522 5)))

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SECRET
TALLAHASSEE FL 32309

FILED

FAX AUDIT NO. (((H010000075225)))

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

GUARANTEED SUPPLIES, INC.

Acceptance by the Registered Agent as required in section 607.0501 (3) F.S.
JEFFREY W. MEYER is familiar with and accepts the obligations
provided for in Section 607.0505.

Dated: **JANUARY 16, 2001**

SIGNED BY: *Jeffrey W. Meyer*

**JEFFREY W. MEYER
REGISTERED AGENT**

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TALLAHASSEE FLORIDA

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