

From : L&I GALLO

PHONE No. : 3054729280

Oct. 08 2001 1:13PM P01

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Division of Corporations

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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) 205-0381

From:
Account Name : L & I GALLO, INC.
Account Number : 112177003150
Phone : (954) 424-7239
Fax Number : (954) 472-9280

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FLORIDA PROFIT CORPORATION OR P.A.

FIRE WAREHOUSE.COM CORPORATION

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION OF
FIRE WAREHOUSE.COM CORPORATION**

The undersigned, for the purpose of forming a corporation under the Florida
Business Corporations Act do hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is FIRE WAREHOUSE.COM CORPORATION

**ARTICLE II
OFFICES**

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

**400 COMMODORE DRIVE #501
PLANTATION, FL 33325**

The corporation may have such other offices, either within or without the State of
Florida, as the board of directors may designate, or as the business corporation may
require from time to time.

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to: SALES
2. To transact any other lawful business for which corporations may be
incorporated under the Florida Business Corporation Act.

Prepared By:
L&I GALLO, INC.
1200 DANBURY AVENUE
DAVIE, FL 33325
954-424-7239 FAX 472-9280

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**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

**ARTICLE V
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

**JOSEPH L. D'ALBERT
400 COMMODORE DR. #501
PLANTATION, FL 33325**

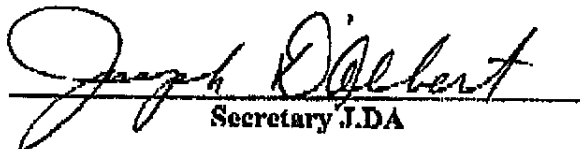
**ARTICLE VI
DIRECTORS**

The number of directors constituting the initial board of directors is/are (1). The name and address of each director is:

**JOSEPH L. D'ALBERT
400 COMMODORE DR. #501
PLANTATION, FL 33325**



President J.DA



Secretary J.DA

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**ARTICLE VII
INCORPORATES**

'The name and address of each incorporate is:

**PRESIDENT
JOSEPH L. D'ALBERT
400 COMMODORE DR. #501
PLANTATION, FL 33325**

**SECRETARY
JOSEPH L. D'ALBERT
400 COMMODORE DR. #501
PLANTATION, FL 33325**

'The undersigned has (have) executed these Articles of Incorporation this

05 day of October, 2001



Signature/President



Signature/Secretary

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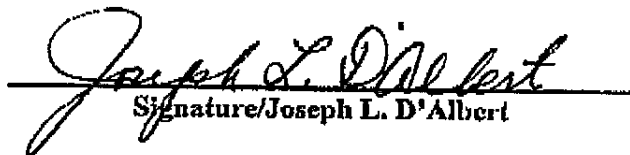
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: **FIRE WAREHOUSE.COM CORPORATION**
2. The name and address of the registered agent and office is:

**JOSEPH L. D'ALBERT
400 COMMODORE DR. #501
PLANTATION, FL 33325**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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/Joseph L. D'Albert

Date 10/05/2001

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