

PO20000014830

Restolene Int

5679 N Dixie Hwy #157

Oakland Plk, Fla 33334

City/State/Zip

Phone #

200004783612-- 5

-01/18/02--01019--014

*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

543

woa-2183

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
2002 FEB - 7 PM 2:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials

f 2/8/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
2002 FEB -7 PM 2:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

January 25, 2002

RESTOLENE INTERNATIONAL
5079 N DIXIE HIGHWAY #157
OAKLAND PARK, FL 33334

SUBJECT: RESTOLENE INTERNATIONAL, INC.
Ref. Number: W02000002183

We have received your document for RESTOLENE INTERNATIONAL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 702A00004464

FILED

2002 FEB -7 PM 2: 54

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
RESTOLENE INTERNTIONAL, INC.

ARTICLE I CORPORTATION OF NAME

The name of this Corporation is RESTOLENE INTERNATIONAL, INC. located
5079 NORTH DIXIE HIGHWAY # 157, OAKLAND PARK, FLORIDA 33334.

ARTICLE II DURATION

This Corporation shall have the perpetual existence commencing on the date of
filing of these Articles with the Department of State.

ARTICLE III PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful
business.

ARTICLE IV CAPTIAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 par value Common
Stock which shall be designated as "Common Shares" and will be shares of voting
Stock.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without Issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is:

5079 NORTH DIXIE HIGHWAY # 157, OAKLAND PARK, FLORIDA 33334, the

name of the initial registered agent of this Corporation at the address is:

SCOTT L. NIELSEN.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director constituting the initial Board of Directors, this number of Directors may be either increased or decreased from time to time by the Bylaws. The names and address of the initial Board of Directors of this

Corporation is:

SCOTT L. NIELSON

C/O

RESTOLENE INTERNATIONAL, INC.

5079 NORTH DIXIE HIGHWAY # 157

OAKLAND PARK, FLORIDA 33334

ARTICLE VIII - INCORPORATIONS

The name and address of each person signing these Articles is:
SCOTT L. NIELSEN, PRESIDENT, RESTOLENE INTERNATIONAL, INC.

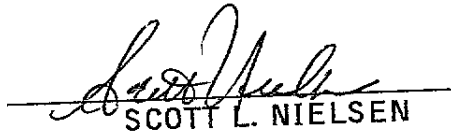
ARTICLE IX - IDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AGREEMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, any right conferred upon shareholders is subject to the reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Article of Incorporation this 16TH day of JANUARY 2001.


SCOTT L. NIELSEN

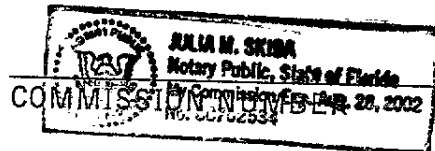
STATE OF FLORIDA

COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared SCOTT L. NIELSEN know to me and to be the person who executed the foregoing Articles of Incorporation, and he acknowledges before me that he executed those Articles of Incorporation.

Julia M. Skiba
NOTARY PUBLIC

Julia M. Skiba
PRINTED NAME



Certified designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with section 48.091, Florida status, the following submitted:
RESTOLENE INTERNATIONAL, INC. 5079 N. DIXIE HIGHWAY #157, OAKLAND
PARK, FLORIDA 33334

FILED

2002 FEB -7 PM 2:54

SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST-THAT RESTOLENE INTERNATIONAL, INC. desiring to organize or qualify the laws of the State of Florida with its principal place of business at 5079 NORTH DIXIE HIGHWAY #157, OAKLAND PARK, FLORIDA 33334.

State of Florida has named SCOTT L. NIELSEN located at 5079 NORTH DIXIE HIGHWAY # 157, OAKLAND PARK, FLORIDA 33334 as its agent to accept service of process within Florida.

SIGNATURE:

Scott L. Nielsen

TITLE:

President

DATED:

1-16-02

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in the capacity, and I further agree to comply with the provisions or all statutes relative to the proper performance of my duties.

BY:

Scott Nielsen
SCOTT L. NIELSEN

DATED:

1-16-02