

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

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From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone

: (305)358-2571

Fax Number

: (305)358-7832

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

TOOL MAX INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

H02-137094

Articles of Incorporation

Article 1: Name of Corporation: TOOL MAX INC.

Address of Corporation: 10740 N. 56TH \$T. #137 TAMPA, FLORIDA 33617

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 75, with a par value of OMIT.

Article 3: REGISTERED AGENT: ROBERT J. SCHULZ

REGISTERED OFFICE: 8408 LAURELON PL.

TAMPA, FLORIDA 33637

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. ROBERT SCHULZ, 8408 LAURELON PL., TAMPA, FLORIDA 33637

2. 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

ROBERT J. SCHULZ 8408 LAURELON PL. TAMPA, FLORIDA 33637

In witness whereof, I have subscribed my name:

Signature of Incorporator

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