Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305) 634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

NUMBER ONE SUPPLY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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ARTICLES OF INCORPORATION OF NUMBER ONE SUPPLY, INC.

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

ARTICLE 1 - Name. The name of the Corporation shall be Number One Supply, Inc.

ARTICLE II - Address. The address of the principal office of the corporation is 2442 NW 89th Drive, Coral Springs, Florida 33065.

ARTICLE III - Purpose. The general purposes for which the corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
 - C. To engage in sales and marketing of various commercial products.

ARTICLE IV - Shares. The aggregate number of shares which the corporation is authorized to issue is one thousand (1,000) shares of common stock, such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V.- Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 1040 Bayview Drive, Suite 112, Fort Lauderdale, Florida 33304, and the name of its initial Registered Agent at that address is Samuel A. Price, Esquire.

ARTICLE VI - Initial Board of Directors. The number of Directors constituting the initial Board of Directors is One (1). The number of directors may be

increased or decreased from time to time in accordance with the Bylaws but never he less than one. The name and address of each initial Director of the Corporation is as follows:

ANIBAL GARCIA 2442 NW 89th Drive Coral Springs, Florida 33065

ARTICLE VII - Amendments. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders subject to this reservation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 20 day of ________, 2002.

ANIBAL GARCÍA

STATE OF FLORIDA

COUNTY OF BROWARD)

Before me personally appeared Joma McCleod to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that she executed said instrument for the purpose there expressed.

WITNESS my hand and official scal-this 20 day of _

. 2002.

Jotary Public, State of Florida at Large

My Commission Expires:





Somuel A. Price

February 11, 2006

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ACCEPTANCE BY DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this statement, hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provision 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.

SAMUEL A. PRICE, ESQUIRE

DATED: May 20, 2002

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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