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**LAZARUS CORPORATE FILING SERVICE**

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OFFICE USE ONLY

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

1. SMARTY TOOLS, INC.

(Corporation Name)

(Document #)

2. \_\_\_\_\_  
(Corporation Name)

(Document #)

3. \_\_\_\_\_  
(Corporation Name)

(Document #)

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(Corporation Name)

(Document #)



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Certificate of Status

02 OCT -7 AM 10:38  
DIVISION OF CORPORATION

RECEIVED

02 OCT -7 PM 12:20  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

F. CHESER

OCT

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
SMARTY TOOLS, INC.

WE, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, rights, privileges, and immunities of corporations for profits.

ARTICLE I

The name of this corporation shall be:

**SMARTY TOOLS, INC.**

Its business shall be carried on at Broward County, Florida and at such other points or places in the State of Florida and in the United States and foreign countries as may, from time to time, be authorized by the Board of Directors. Its principal office shall be at: 318 SE 3<sup>RD</sup> TERRACE, DANIA BEACH, FL 33004.

ARTICLE II

The general nature of the business or businesses to be transacted is as follows:

SECTION I: To manufacture, market and sell tools, tool boxes and conduct any other activity and/or business that is legal in the State of Florida.

SECTION II: To engage in any business and to execute any or all the powers authorized and permitted by virtue of the Corporate Law of the State of Florida. This corporation shall have all the general powers, but no recitation, expression or declaration of specific or special powers or purposes herein enumerated shall be deemed to be exclusive, but is hereby expressly declared that all other lawful powers permitted to corporations for profit are hereby included.

ARTICLE III

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be 100 shares at no par value.

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#### ARTICLE IV

The minimum capital requirements of this corporation shall be that which is required by Florida law.

#### ARTICLE V

This corporation shall exist perpetually.

#### ARTICLE VI

The principal place of business of this corporation shall be located in Broward County, Florida, and it may have such other places of business, both within and without the State of Florida and in foreign countries, as may be necessary or convenient.

#### ARTICLE VII

The business of this corporation shall be conducted by a Board of Directors of not less than one (1) Director, the exact number of Directors to be fixed by the by-laws of this corporation.

#### ARTICLE VIII

The names and post office addresses of the First Board of Directors of this corporation who shall hold office until the organization meeting of this corporation and until their successors are elected and have qualified are:

<u>NAME</u>	<u>ADDRESS</u>
MARTHA NORONA	318 SE 3 <sup>RD</sup> TERRACE DANIA BEACH, FL 33004
JANET GONZALEZ-HALL	14340 SW 57 <sup>TH</sup> LANE #103 MIAMI, FL 33183

The offices to be held by the above-named Directors are as follows:

<u>NAME</u>	<u>OFFICE</u>
MARTHA NORONA	PRESIDENT
JANET HALL	SECRETARY

#### ARTICLE IX

The names and post office addresses of each subscriber of these Articles of Incorporation and a statement of the number of shares of stock which each agrees to take is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>VALUE</u>
MARTHA NORONA	SAME AS ABOVE	51	UNDETERMINED
JANET HALL	SAME AS ABOVE	49	UNDETERMINED

#### ARTICLE X

The street address of the initial registered office and initial resident office of this corporation is 318 SE 3<sup>RD</sup> TERRACE DANIA BEACH, FL 33004, and the name of the initial registered agent and resident agent of this corporation at that address is NEIL M. GONZALEZ, ESQ., 8821 SW 69<sup>th</sup> Court, Miami, FL 33156.

#### ARTICLE XI

The provisions of this Charter, and each and every article and section hereof, and the by-laws of this corporation shall be considered a part of every contract and transaction to which this corporation shall be party. Every person, association, and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

The undersigned incorporator has executed these Articles of Incorporation this \_\_\_\_\_ day of May 2000.

  
MARTHA NORONA as Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in  
compliance with said Act:

That desiring to organize under the laws of the State of Florida with its principal  
office as indicated in the Articles of Incorporation at City of Miami, County of Dade,  
State of Florida, has named

Neil M. Gonzalez, Esq.,  
8821 SW 69<sup>TH</sup> Court  
Miami, County of Dade, State of Florida, 33156

as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation  
at place designated in this certificate, I hereby accept to act in this capacity and agree to  
comply with the provision of said Act relative to keeping open said office.

By:   
NEIL M. GONZALEZ, ESQ.  
Registered Agent

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