

P03000013522

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

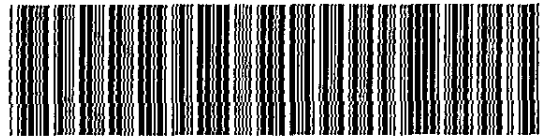
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

RECEIVED
03 FEB -4 AM 10:42
DIVISION OF CORPORATION



900010376899

02/04/03--01046--006 **78.75

03 FEB -4 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Charter Number Only

VALIDATION ONLY

Itzhak Bachar

Requestor's Name

1400 NE Miami Gardens Dr #219

Address

N. Miami, FL 33179

City

State

ZIP

Phone

1113A

CORPORATION(S) NAME

U.S. Multi Lock Inc.



Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF

U.S. MULTI LOCK, INC.

FILED
03 FEB -4 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

U.S. MULTI LOCK, INC.

The address of the principal office of this Corporation shall be: 2641 South Park Road, Pembroke Park, FL 33009, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 2641 South Park Road, Pembroke Park, FL 33009, and the name of the initial registered agent of the Corporation at that address is YEHIEL COHEN.

ARTICLE V. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This Corporation shall have two [2] directors. The name and street address of the initial directors who shall hold office for the first year of the Corporation, or until his successor is elected or appointed are:

YEHIEL COHEN
Director/President

2641 South Park Road
Pembroke Park, FL 33009

JOSEF ZION
Director/ Secretary

2641 South Park Road
Pembroke Park, FL 33009

ARTICLE VII. PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights.

ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

YEHIEL COHEN
Director/ President

2641 South Park Road
Pembroke Park, FL 33009

IN WITNESS WHEREOF, the undersigned subscribing incorporator, has hereunto set her hand and seal on this 30 day of Jan., 2003.

A handwritten signature in cursive script, reading "Yehiel Cohen", written over a horizontal line.

YEHIEL COHEN, Incorporator

ACKNOWLEDGMENT OF REGISTERED AGENT

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.

Date: JAN, 30 2003

Yehiel Cohen

YEHIEL COHEN

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared **YEHIEL COHEN** and upon producing Florida Driver's License No: C500-960-63-457-0, to me known to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument voluntarily, of his own free will, for the purposes therein expressed.

WITNESS my hand and official seal this 30th day of Jan., 2003.

Elizabeth Rosario

Notary Public, State of Florida

My commission expires on:



Elizabeth Rosario
My Commission DD094717
Expires February 24, 2006

03 FEB -4 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED