

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000031796 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name Account Number : I19990000221

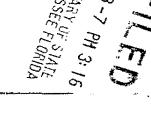
: INCORPORATETIME.COM, INC.

Phone

: (631)224-9004

Fax Number

: (631)224-7979



FLORIDA PROFIT CORPORATION OR P.A.

G&H Industrial Equipment & Parts Supply, Inc.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$70.00 |

https://ccfss1.dos.state.fl.us/scrapts/efilcovr.exe

1/24/2003

chansen.

4030000317963

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE | _-NAME

THE NAME OF THE CORPORATION SHALL BE:

G&H Industrial Equipment & Parts Supply, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

300 Diplomat Pkwy, Ste 501 Hallandale Beach, FL 33009

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have at any one time is:

2,000 chares at \$.01 per value

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President/Director: Jose Luis Gomez Q. 4535 SW 140th Ct. Miami. FL 33175

Vice President/Director: Olga A. Hansen 300 Diplomat Pkwy, Ste 501,
Hallandale Beach, FL 33009
Treasurer: Guillermo Martinez 300 Diplomat Pkwy, Ste 501 Hallandale Beach, FL

Secretary/Director: Gregory O. Hansen 300 Diplomat Pkwy, Ste 501,
Hallendale Seach, Ft. 33009

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are:

ohansen

4030000317963

Olga A. Hansen 300 Diplomat Pkwy, Ste 501 Hallandale Boach, FL 33009

ARTICLE VILINCORPORATOR:

The name and address of the incorporator to these Articles of incorporation are:

Kerry Walch 35-37 Carleton Avenue, Suite 200 Alip Terrace, NY 11752

Kerry Walsh, incorporator

1/Q/4/03 Date

Having been named registered agent and to accept service of process for the above stated corporation as the place designated in this certificate I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions 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.

Olga Afflahsen, Registered Agent

Date 24 2003

