3000/11868 Division of Corporations

Florida Department of State

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FLORIDA PROFIT CORPORATION OR P.A.

lipper tools, inc.

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Prepared by: Harold P. Kravitz, Attorney 7600 W. 20th Ave. #213 Histeah, FL \$3016

Fia. Bar #04#392



ARTICLES OF INCORPORATION

OF

LIPPER TOOLS, INC.

The unitersigned incorporator(s) hereby forms the following corporation under the laws of the State of Florida:

ARTICLE I

NAME

The name of this corporation is LIPPER TOOLS, INC.

ARTICLE II

PURPOSE

The corporation is organized to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to issue is 100 shares of common stock. Said shares shall be of a single class and shall have a par value of \$1.00.

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ARTICLE IV

TERM OF EXISTENCE

This Corporation is to exist perpetually as permitted by the laws of the State of Florida.

ARTICLE V

REGISTERED AGENT AND OFFICE

The initial Registered Agent and the street address of the initial registered office of this corporation shall be:

George L. Foti 8480 SW 83 Street Miami, FL 33143

ARTICLE VI

DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be changed from time to time in accordance with by-law adopted by the directors, but number shall never be less than one (1). The name and street address of the initial directors of the corporation is:

George Foti

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8480 SW 83 Street, Miami, FL 33143

ARTICLE VII

OFFICERS

The names and addresses of each of the officers of this corporation, who shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified and the statement of the number of shares of stock which each agrees to take is as follows:

George L. Foti, President

8480 SW 83 Street, Miami, FL 33143

ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator is:

George L. Fotl 8480 SW 83 Street Miami, FL 33143

ARTICLE IX PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his others.

ARTICLE X

CUMULATIVE VOTING

At each election for Directors, cumulative voting by Shareholders as set forth in Florida Statutes, Chapter 607.097(4) shall be allowed.

ARTICLE XI

THE ADDRESS OF THE CORPORATION

The address of the corporation is 8480 SW 83 Street, Miami, FL 33143.

ARTICLE XII

AMENDMENT

These Afticles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock

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entitled to vote, unless all of the directors and all of the stockholders sign an written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set hands and seals this 2^4 day of ________, 2003.

George L. Fet

STATE OF FLORIDA

COUNTY OF MIA-DADE)

The foregoing instrument was acknowledged before me this <u>ind</u> day of <u>Color.</u>, 2003, by **George L.** Foti, who has executed the foregoing instrument and produced identification or is personally known to me and who did take an oath.

My commission expires:

Militari Montrollo

Nama Public - State of Froncis
Commission by Doz 13758

Sed by Mottonal Holisty Auro.

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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designed in these Articles, I, GEORGE L. FOTI, hereby accept this appointment and agree to comply with the keeping open said office.

GEORGE L. OTI

SECRETARY OF STATE

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