

**Electronic Articles of Incorporation
For**

P04000020137
FILED
January 29, 2004
Sec. Of State

MAJOR LOCKSMITH INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MAJOR LOCKSMITH INC

Article II

The principal place of business address:

1905 N PINE ISLAND RD
PLANTATION, FL. 33322

The mailing address of the corporation is:

1905 N PINE ISLAND RD
PLANTATION, FL. 33322

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

200

Article V

The name and Florida street address of the registered agent is:

OSHIK M AMIGA
1907 N PINES ISLAND RD
PLANTATION, FL. 33322

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: OSHIK AMIGA

Article VI

The name and address of the incorporator is:

OSHIK MOSHE AMIGA
1905 N PINE ISLAND BLVD
PLANTATION FL 33322

Incorporator Signature: OSHIK AMIGA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
TAL HEN
75-28 185TH ST
FRESH MEADOW, NY. 11365

Title: VP
OSHIK M AMIGA
1905 N PINE ISLAND BLVD
PLANTATION, FL. 33322