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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

gnl tools, inc.

Certificate of Status	0
Certified Copy	1
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SEP 17 2004
TALLAHASSEE, FLORIDA

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9/20/04

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

GNL TOOLS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1325 SW 136 Place., Miami, Florida 33184

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To sell and distribute Mac Tools

ARTICLE IV SHARES

The number of shares of stock is:

750

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Gustavo M. Ballestas, 1325 SW 136 Place, Miami, Florida 33184, President and Director
 Nancy Ballestas, 1325 SW 136 Place, Miami, Florida 33184, Secretary and Director

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Gustavo M. Ballestas, 1325 SW 136 Place, Miami, Florida 33184

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Gustavo M. Ballestas, 1325 SW 136 Place, Miami, Florida 33184

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Gus Ballestas

Signature/Registered Agent

9-15-2004

Date

Gus Ballestas

Signature/Incorporator

9-15-2004

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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