

**Electronic Articles of Incorporation
For**

P04000137511
FILED
October 04, 2004
Sec. Of State
nculligan

TOOL BOX U.S.A. INCORPORATED

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:

TOOL BOX U.S.A. INCORPORATED

Article II

The principal place of business address:

5557 N STATE ROAD 7
NORTH LAUDERDALE, FL. US 33319

The mailing address of the corporation is:

5557 N STATE ROAD 7
NORTH LAUDERDALE, FL. US 33319

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:

500

Article V

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

JUAN C CASTILLO
4630 WEST MC NAB ROAD
B-2
POMPANO BEACH, FL. 33069

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

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Registered Agent Signature: JUAN C. CASTILLO

Article VI

The name and address of the incorporator is:

JUAN C. CASTILLO
4630 WEST MC NAB ROAD # B-2
POMPANO BEACH, FL 33069

Incorporator Signature: JUAN C. CASTILLO

Article VII

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

Title: DPT
JUAN C CASTILLO
4630 WEST MC NAB ROAD # B-2
POMPANO BEACH, FL. 33069 US

Title: DVPS
ANA V WILSON-RESTROVICH
4630 WEST MC NAB ROAD # B-2
POMPANO BEACH, FL. 33069 US