# **Electronic Articles of Incorporation For**

P04000157065 FILED November 17, 2004 Sec. Of State bmcknight

HAGEMEYER AMERICAS 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:

HAGEMEYER AMERICAS INC.

## **Article II**

The principal place of business address:

2405 NW 135TH STREET 229 MIAMI, FL. US 33167

The mailing address of the corporation is:

2405 NW 135TH STREET 229 MIAMI, FL. 33167

#### **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: 1000

# **Article V**

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

DAVID MAJARO 2405 NW 135TH STREET SUITE 229 MIAMI, FL. 33167 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DAVID MAJARO

# **Article VI**

The name and address of the incorporator is:

EDWARD MILES 2405 NW 135TH ST SUITE 229, MIAMI ,FL 33167

Incorporator Signature: EDWARD MILES

### **Article VII**

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

Title: P EDWARD MILES 2405 NW 135TH ST SUITE 229 MIAMI, FL. 33167

# **Article VIII**

The effective date for this corporation shall be: 11/12/2004

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