

905000154782

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

11/23/05

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** DOMESTICATION OF TIGER-VAC INC. FROM NEW YORK TO FLORIDA

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

**FEES:**

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

**OPTIONAL:**

Certificate of Status	\$ 8.75
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**FROM:** FRANK MARIANI  
**Name (printed or typed)**

14 HEALEY AVE.  
**Address**

PLATTSBURGH, NY, 12901  
**City, State & Zip**

(800) 668-4437 EXT: 225  
**Daytime Telephone Number**

## CERTIFICATE OF DOMESTICATION

The undersigned, FRANK MARIANI, VICE-PRESIDENT,  
(Name) (Title)

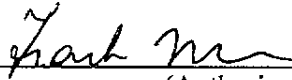
of TIGER-VAC INC. a foreign corporation,  
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was MARCH 23rd, 1983
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was NEW YORK
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was TIGER-VAC INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is TIGER-VAC INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was NEW YORK
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am FRANK MARIANI, of TIGER-VAC INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 14th day of NOVEMBER, 2005



(Authorized Signature)

### Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

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**ARTICLES OF INCORPORATION**  
**IN COMPLIANCE WITH CHAPTER 607, F.S.**

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:  
TIGER-VAC INC.

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:  
73 SW 12 AVE., BLDG.# 1, UNIT# 7  
DANIA BEACH, FL 33021

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:  
DISTRIBUTION OF INDUSTRIAL VACUUM CLEANERS AND PARTS. (NAICS# 423830)

**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS:  
ROCCO MARIANI - PRESIDENT - 75%  
FRANK MARIANI - VICE-PRESIDENT - 25%

**ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS**

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:  
ROCCO MARIANI - PRESIDENT: 2000 S. OCEAN BLVD., APT# 10C, LAUDERDALE-BY-THE-SEA, FL, 33062-8035  
FRANK MARIANI - VICE-PRESIDENT: 2000 S. OCEAN BLVD., APT# 10C, LAUDERDALE-BY-THE-SEA, FL, 33062-8035

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**


THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:  
ROCCO MARIANI - PRESIDENT: 2000 S. OCEAN BLVD., APT# 10C, LAUDERDALE-BY-THE-SEA, FL, 33062-8035

**ARTICLE VII INCORPORATOR**

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:  
FRANK MARIANI - VICE-PRESIDENT - 2000 S. OCEAN BLVD., APT# 10C, LAUDERDALE-BY-THE-SEA, FL, 33062-8035

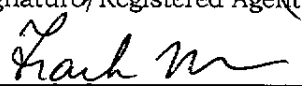
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**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.**

  
\_\_\_\_\_  
Signature/Registered Agent

11/14/05

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

11/14/05

\_\_\_\_\_  
Date

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