

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

FLORIDA PROFIT/NON PROFIT CORPORATION

INTERNATIONAL INDUSTRIAL SUPPLY CORP

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2006 MAR 28 PM 12: 10

TALLAHASSEE FLORIDA



March 28, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FAS-T CORP. AGENTS, INC.

SUBJECT: INTERNATIONAL INDUSTRIAL SUPPLY CORP

REF: W06000014813

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2006 MAR 28 PH 12: 10 IALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION OF JAF INDUSTRIAL SUPPLY INC

The undersigned incorporator(s), for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I-NAME

The name of the Corporation shall be:

JAF INDUSTRIAL SUPPLY INC

The principal place of business of this corporation shall be: 12059 SW 117 Avenue, Miami, Florida 33186

ARTICLE II- NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation. It will procure and supply nationally and internationally material, machinery, tools, and equipment for the oil, steel, aluminum, mining, food, and construction industry, and in general for the whole spectrum of producers, manufacturers and commercial companies. Material and equipment will be such as: oilfield, refineries, and oil and gas plants supplies and services; electro-mechanic equipments and services; instrumentation and control panels, electric and electronic parts; semiconductors, wiring and equipment; pipelines, all sorts of valves and fittings, fluid pumps; compressors; general and special purpose motors; measuring instruments; special alloy materials; coating and painting materials; industrial safety machinery and equipments; communication equipments, computer hardware, software and systems, office equipments; appliances; furniture; sport supplies and any other material, supply and equipment needed to satisfy the requirements of the clients.

ARTICLE III-CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 150 shares @ \$1.00 Par value

ARTICLE IV-TERM OF EXISTANCE

This Corporation is to exist perpetually.

ARTICLE V- OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Jose Rafael Rodriguez-President

Avenida Americo Vespucio, Residencias Isla Paraiso, Apartamento 4-U. Lecheria. Anzoategui. Venezuela.

Armando Abraham Patty-Vice President Calle Guaraguao, Residencias Centinela, Piso 2, Apartamento 2A, Puerto La Cruz, Anzoategui, Venezuela.

Francisco Diaz-Director 11225 SW 134 Terrace, Miami, Florida 33176. USA.

ARTICLE VI-INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):

Francisco Diaz

11225 SW 134 Terrace, Miami, Florida, 33176

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation(s) this, 27th day of March 2006

Signature(s) of Incorporator(s)

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1-The name of the corporation:

JAF INDUSTRIAL SUPPLY INC

2-The name and address of the registered agent is:

Francisco Diaz-11225 SW 134 Terrace, Miami, Florida 33176

SYOTANT OF S

TITLE: DIRECTOR

DATE: 03/27/2006

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREED TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTE.

SIGNATURE

DATE:03/27/2006