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FLORIDA PROFIT/NON PROFIT CORPORATION

foreman industries inc.

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Articles of Incorporation

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Article 1: Name and Address of Corporation:

**FOREMAN INDUSTRIES INC.
8630 NW 52ND STREET
LAUDERHILL, FL 33351**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 100 with no par value.

Article 3: Registered Agent Name and Office:

**ANTHONY GRIECO
8630 NW 52ND ST.
LAUDERHILL, FL 33351**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



Signature of Registered Agent

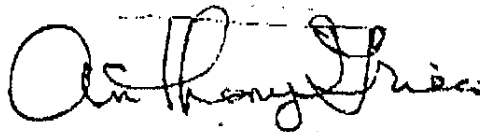
Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. ANTHONY GRIECO, 8630 NW 52ND ST., LAUDERHILL, FL 33351
2. MICHELE GRIECO, 8630 NW 52ND ST., LAUDERHILL, FL 33351
- 3.
- 4.

Article 5: Incorporator Name and Address:

**ANTHONY GRIECO
8630 NW 52ND ST.
LAUDERHILL, FL 33351**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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