Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000255200 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : FASTKIT CORPORATE OUTFITS

Account Number : 071001002335

Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

THE GASKET MASTER, INC.

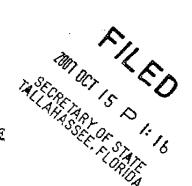
Certificate of Status	0
Certified Copy	1
Page Count	02
Estiroated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

H07000255200 3



ARTICLES OF INCORPORATION OF

The Gasket Master, Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

The Gasket Master, Inc.

The principle place of business of this corporation shall be:

1820 NE 198TH TERRACE N. MIAMI BEACH, FL 33179

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or 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.

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: 100 shares \$1 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS, DIRECTORS

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

Zeev Golan - PRESIDENT 1820 NE 198th Terrace N. Miami Beach, FL 33179

ARTICLE VI INCORPORATORS(5)

The name and street address of the incorporator to this Articles of Incorporation is:

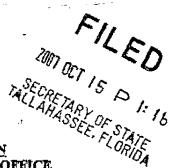
Zeev Golsn 1820 NE 198th Terrace N. Miami Beach, FL 33179

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15th day of October 2007

ARTICLE VII INCORPORATORS(S)

SIGNATURE OF INCORPORATOR

H070002552003



CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision 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 agent / registered office, in the State of Florida.

1. The name and address of the registered agent and office is:

Zeev Golan 1820 NE 198th Terrace N. Miami Beach, FL 33179

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HERBBY AGREE 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 STATUTES.

DATE 10/15/67