

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

F.G. SUPPLY INC

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
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## ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

### ARTICLE ONE

The name of the corporation is F.G. Supply Inc

### ARTICLE TWO

The duration of the corporation is perpetual.

### ARTICLE THREE

The general purpose for which the corporation is organized is:

1. To engage in the operations of export industrial commercial supply and parts.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the forgoing or necessary or desirable in order to accomplish the foregoing.

### ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a \$1.00 par value.

### ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to natural persons.

**ARTICLE SIX**

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

**ARTICLE SEVEN**

The street address of the initial business office of the corporation is 5470 NW 114<sup>TH</sup> Ave, Unit 201, Doral, Florida 33178 and the name of the initial registered agent is Germa Luis Leal.

**ARTICLE EIGHT**

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as member of the board of directors is:

| NAME                 | ADDRESS   |
|----------------------|---|
| German Luis Leal P/D | 5470 NW 114 <sup>TH</sup> Avenue, Unit 201, Doral, Fl 33178 |

**ARTICLE NINE**

A unanimous vote of directors for effective director action is required at all directors meetings.

**ARTICLE TEN**

The name and address of each incorporator is:

| NAME             | ADDRESS   |
|------------------|---|
| German Luis Leal | 5470 NW 114 <sup>TH</sup> Avenue, Unit 201, Doral, Fl 33178 |

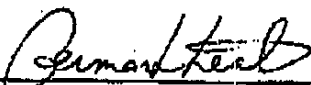
EXECUTED BY THE UNDERSIGNED AT MIAMI, FLORIDA ON October 19, 2007  
CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE OR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING  
AGENT UPON WHOM  
PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in  
compliance with said Act:

First that F.G. Supply Inc who is organized under the laws of the State of Florida with  
its principal office, as indicated in the articles of incorporation at City of Doral, County  
of Miami Dade, State of Florida has named German Luis Leal at 5470 NW 114<sup>TH</sup> Ave,  
Unit 201, Doral, FL 33178 as its agent to accept service of process within the State of  
Florida.

**ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above stated corporation, at  
place designated in this certificate. I hereby accept to act in this capacity, and agree to  
comply with the provision of said Act relative to keeping open said office.

By   
Signature of Registered Agent and Incorporator  
German Luis Leal

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