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2010 JUN 15 12:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 16 2010
D.A. WHITE

COVER LETTER

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

SUBJECT: ADM INTERNATIONAL FASTENERS, INC.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: EL DORAL BUSINESS SOLUTIONS, INC
Name (Printed or typed)

9737 NW 41 ST. # 340
Address

... DORAL FL. 33178
City, State & Zip

305-508-0244 / 786-325-6513
Daytime Telephone number

linciarte@eldbs.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

FILED

**ARTICLES OF INCORPORATION OF
ADM INTERNATIONAL FASTENERS, INC.**

2010 JUN 15 P 12:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporations Act do hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is **ADM INTERNATIONAL FASTENERS, INC.**

**ARTICLE II
OFFICES**

The principal place of business and mailing address of this corporation shall be:

**5855 NW 42ND TERRACE
BOCA RATON FL. 33496**

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

**ARTICLE III
PURPOSE**

- 1.- To engage in general services, including but not limited to:
EXPORT-IMPORT GOODS AND SERVICES.
- 2.- To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

Prepared By:
EI Doral Business Solutions, Corp.
9737 NW 41 St. # 340
EI Doral-FI. 33178
(305) 508-0244

**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 40000 common shares at \$ 1.00 par value.

**ARTICLE V
REGISTERED AGENT**

The name and address of the initial registered agent is:

**EL DORAL BUSINESS SOLUTIONS, CORP.
9737 NW 41 ST. No. 340
DORAL, FL. 33178**

**ARTICLE VI
DIRECTORS**

The initial Officers and/or Directors of the Corporation are:

TITLE: PRESIDENT
ALEJANDRO DE MARCO
5855 NW 42nd TERRACE
BOCA RATON, FL 33496

TITLE: VICE PRESIDENT
ELIANA ROJAS MARTINEZ
5855 NW 42nd TERRACE
BOCA RATON, FL 33496



President, ADM



Vice President, ERM

**ARTICLE VII
INCORPORATES**

The name and address of each person signing these Articles of are

PRESIDENT
ALEJANDRO DE MARCO
5855 NW 42nd TERRACE
BOCA RATON, FL 33496

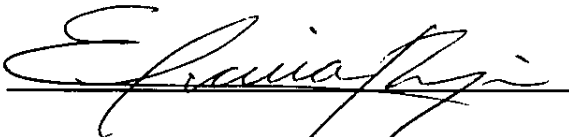
VICE PRESIDENT
ELIANA ROJAS MARTINEZ
5855 NW 42nd TERRACE
BOCA RATON, FL 33496

The undersigned have executed these Articles of Incorporation this

12 day of June 2010

A handwritten signature in black ink, appearing to be 'Alejandro De Marco', written over a horizontal line.

Signature President

A handwritten signature in black ink, appearing to be 'Eliana Rojas Martinez', written over a horizontal line.

Signature Vice President

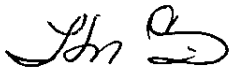
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is: **ADM INTERNATIONAL FASTENERS, INC.**
2. The name and address of the registered agent and office is:

EL DORAL BUSINESS SOLUTIONS, CORP.
9737 NW 41 ST. No. 340
DORAL, FL. 33178

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Register Agent Signature
Luisa Inciarte

06/12/2010
Date

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2010 JUN 15 P 12:44
CLERK OF COURT
TALLAHASSEE, FLORIDA