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FLORIDA PROFIT/NON PROFIT CORPORATION industrial supplies, inc

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EMPIRE CORP KIT

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May 25, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: INDUSTRIAL SUPPLIES, INC

REF: W11000028848

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Valerie Herring Regulatory Specialist II New Filing Section FAX Aud. #: H11000138632 Letter Number: 811A00012979

P.O BOX 6327 - Tallahassee, Florida 32314

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11 MAY 25 AM II: 39

ARTICLES OF INCORPORATION

INDUSTRIAL SUPPLIES INTERNATIONAL, INC

SECRETARY OF STATE TALLAHASSEE FLORIDA

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I NAME OF CORPORATION

The name of the corporation shall be:

INDUSTRIAL SUPPLIES INTERNATIONAL, INC

ARTICLE II GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III CAPITAL STOCK

- A. The total authorized capital stock of this Corporation is One Thousand (1,000) shares of Common Stock, par value \$1.00 per share.
- B. Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE V ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is: 5827 Sheridan Street, Hollywood, Florida 33021. The Board of Directors may from time to time move the principal office to another address in Florida.

Presented By: Disney D. Thompson, Esquire, Florida Bar No. 847534, 5827 Sheridan Street, Hollywood, Fl

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SECRETARY OF STATE TALLAHASSEF FLORIDA

ARTICLE VI NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

ARTICLE VII FIRST BOARD OF DIRECTORS

The name and street address of the initial members of the Board of Directors are:

BRYAN OSWALDO AGUILAR CRESPO 5827 Sheridan Street Hollywood, Florida 33021

YELITZA JOSEFINA YAGUARATTY BASTIDAS 5827 Sheridan Street Hollywood, Fl 33021

ARTICLE VIII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is: 5827 Sheridan Street Hollywood, Florida 33021 and the name of the initial registered agent of this Corporation at the address is: DISNEY THOMPSON.

ARTICLE IX- INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: BRYAN OSWALDO AGUILAR CRESPO 5827 Sheridan Street, Hollywood, Florida 33021.

BRYAN OSWALDO AGUILAR CRESPO

Presented By: Disney D. Thompson, Esquire, Florida Bar No. 847534, 5827 Sheridan Street, Hollywood, Fl 33021.

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FILED

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICHLE MAY 25 AM II: 39 FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED SECRETARY OF STATE TALL AHASSEE FLORIDA

In compliance with Section 49.091 and Section 607.034 (3) Florida Statutes, the following is submitted:

INDUSTRIAL SUPPLIES INTERNATIONAL, INC., a corporation being organized under the laws of the State of Florida, with its principal place of business: 5827 Sheridan Street, Hollywood Florida 33021, has named DISNEY THOMPSON, located at 5827 Sheridan Street, Hollywood, Florida 33021, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby state that I am familiar with, and accept the obligations provided for in Florida Statutes Section 607.325, that I hereby accept to act in this capacity and agree to comply with the provisions of said sections relative to keeping open said office.

Registered Agent - DISNEY THOMPSON

Presented By: Disney D. Thompson, Esquire, Florida Bar No. 847534, 5827 Sheridan Street, Hollywood, Fl 33021.

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