#2205 P.001/004

Division of Corporations Electronic Filing Cover Sheet

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From:	·	č a	PH 2: 43
	Account Name : LAZARUS CORFORATE FILING SERVICE, INC.	3:41 ·	ယ
	Account Number: 12000000019 Phone: (305)552-5973		
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	FLORIDA PROFIT/NON PROFIT CORPORATION	- 40.44	
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ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I

NAME

THE NAME OF THE CORPORATION SHALL BE:

GROUND UP FASTENERS & TOOLS CORP.

SECHETARY OF STATE

ARTICLE II

PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING OF THIS CORPORATION SHALL BE:

7233 S.W. 128 PL MIAMI, FL 33183

ARTICLE III

SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

50 SHARES OF COMMON STOCK, WITH A PAR VALUE OF \$ 10.00 PER SHARE.

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ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

EVELIO MATA 7233 S.W. 128 PL MIAMI, FL 33183

ARTICLE V

INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR TO THESE **ARTICLES OF INCORPORATION IS:**

EVELIO MATA

7233 S.W. 128 PL MMIAMI, FL 33183

HERTY GONZALEZ 660 E. 39 ST HIALEAH, FL 33013

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS

HERTY GONZALEZ

President

Vice-President

H13000002999

ARTICLE VI

DIRECTOR(S)

THE NAME(S) AND STREET ADDRESS (ES) OF THE DIRECTOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

HERTY GONZALEZ 660 E. 39 ST HIALEAH, FL 33013 PRESIDENT

EVELIO MATA 7233 S.W. 128 PL MIAMI, FL 33183 VICE-PRESIDENT

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT PLACE DESIGNATED IN THIS 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 RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH ANI ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED