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Julie Pastoriza

ATTORNEY AT LAW

250 BIRD ROAD
SUITE 216
CORAL GABLES, FL 33146-1424

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

6/19

36 JUN 17 PM 1964
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STATE OF NEW YORK
DEPARTMENT OF STATE

ARTICLES OF INCORPORATION

ARTICLE I - EXECUTION: Undersigned hereby execute(s) and acknowledge(s) these Articles of Incorporation, in order to organize and incorporate a business for profit, under the Corporate name (*1) and at the initial business address (*2) stated in ARTICLE XII.

ARTICLE II - PURPOSE(S) AND OBJECT(S): The Corporation is formed, pursuant to the specific Law (*3) and for the purpose(s) or object(s) of (*4) stated in ARTICLE XIII. The Corporation may engage in the stated business or specific profession and in any other transaction or business, permitted under the laws of the United States and of this State.

ARTICLE III - DURATION: The duration of this Corporation shall be perpetual. Corporate existence shall commence (*5) stated in ARTICLE XIII, provided that all of the requirements of the law are met.

ARTICLE IV - REGISTERED OFFICE - AGENT: The name of the Registered Agent (*6) and the street address of the Registered Office (*7) are stated in ARTICLE XIII.

ARTICLE V - NUMBER OF DIRECTORS: The number of Directors constituting the initial Board of Directors, (*8) if any, are stated in ARTICLE XIII. The number of the Board of Directors, if any, shall be determined, from time to time, by the By-Laws.

ARTICLE VI - SHARES: The number of authorized shares (*9), whether such shares shall be Par Value or No Par Value (*10) and the class of shares which are authorized (*11) are stated in ARTICLE XIII.

ARTICLE VII - INCORPORATOR(S) AND DIRECTOR(S): The name and address of each Incorporator (*12) and the name and address of each Member of the initial Board of Directors (*13) are stated in ARTICLE XIII.

ARTICLE VIII - BROADEST POWERS; INCORPORATION BY REFERENCE: The Corporation shall have the broadest powers to do any and all things necessary, suitable, convenient, or proper for the accomplishment of any of the Purposes or the attainment of any of the Objects enumerated, or which, at any time, appear conducive or expedient for the protection or benefit of the Corporation either as holder of, or as to its interest in, any property or otherwise, with all the powers now or hereafter conferred, by the laws of this State, upon Corporations incorporated hereunder.

ARTICLE IX - INDEMNIFICATION: The Corporation shall indemnify and hold harmless, any Party to a threatened, pending or completed action, suit, or proceeding, arising out of contract (as distinguished from tort), other than an action by, or in the right of, the Corporation, because he/she is or was a Director or Executive Officer thereof, against expenses (including attorneys' fees), judgments and amounts paid in settlement, actually and reasonably incurred in connection therewith, including appeals thereof, if he/she acted in good faith and in a manner, he/she reasonably believed to be in, and not opposed to, the best interests of the Corporation.

ARTICLE X - GENERAL: A. Shareholders shall not have a preemptive right to acquire unissued or treasury shares of the Corporation or its securities that are convertible into, or carry a right to subscribe to or acquire shares, unless otherwise stated (*14) in ARTICLE XIII. B. Cumulative voting shall not be permitted unless otherwise stated (*15) in ARTICLE XIII.

ARTICLE XI - ACCEPTANCE BY REGISTERED AGENT: The Party named (Individual or Corporation) (*6) in ARTICLE XIII agrees: to act as Registered Agent, and as such, to accept Service of Process; to keep the Registered Office open during the hours prescribed by Law; and to post such Agent's name and the name of any other Officers of the Corporation authorized by Law to accept Service of Process, at the address stated in this State, in some conspicuous place in the Registered Office, as required by Law.

ARTICLE XII - SPECIAL PROVISIONS: Special Provisions are stated at (*16) in ARTICLE XIII.

ARTICLES OF INCORPORATION

SECRET
DIVISION OF CORPORATIONS
95 JUN 17 PM 3:50

- (*) Mc Daniels' Industrial & Electric Supply Corp.
- (*) 15620 S.W. 147 Avenue
Miami, Florida 33187
- (*) General Incorporation Act
- (*) To do any and all things not contrary to the laws of the United States of America or the State of Florida.
- (*) Upon the Filing of these Articles of Incorporation
- (*) MANUEL SILVOSA
- (*) 15620 S.W. 147 Avenue
Miami, Florida 33187
- (*) One
- (*) One Thousand (1,000.00)
- (*) \$1.00 Each Par Value
- (*) Common, Voting
- (*) EDUARDO PRADILLA
15620 S.W. 147 Avenue
Miami, Florida 33187

:Name
:Address
:Applicable Statute of Incorporation
:Specific Business or Licensed-Certified Professional
:Commencement of Corporate Existence
:Name of Registered Agent
:Address of Registered Office
:Number of Initial Directors
:Number of Authorized Shares
:\$ Par Value or no Par Value
:Class of Shares
:Name and address of each Incorporator

- (*) EDUARDO PRADILLA
15620 S.W. 147 Avenue
Miami, Florida 33187
- (*) MANUEL SILVOSA
15620 S.W. 147 Ave
Miami, Florida 33187

:Name and address of each Member of the Initial Board of Directors

- (*)
- (*)
- (*)

:Preemptive Rights
:Cumulative Voting
:Special Provisions

(*) Manuel Silvosa
Acceptance by Registered Agent

[Signature]
INCORPORATOR
[Signature]
INCORPORATOR
[Signature]
INCORPORATOR

STATE OF Florida
COUNTY OF Dade

The foregoing instrument was acknowledged before me on May 9, 1996
by EDUARDO PRADILLA and MANUEL SILVOSA who are personally known to me and who did take an oath.

OFFICIAL NOTARY SEAL
JULIO PASTORIZA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC295381
MY COMMISSION EXPIRES JUNE 17, 1997

[Signature]
JULIO PASTORIZA
Notary Public