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TRANSMITTAL LETTER

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

SUBJECT: Florida Supply Corp.

(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for $\frac{5.75}{100}$.

FROM:

Florida Supply Corp.

Name (printed or typed)

770 Claughton Island Drive, Suite 715
Address

MIAMI, FL 33131 City, State & Zip

(305) 261-6251 Telephone Number

Note: Please provide the original and one copy of the Articles.



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 2, 1997

LAZARUS

MIAMI, FL

SUBJECT: FLORIDA SUPPLY CORP.

Ref. Number: W97000010158

We have received your document for FLORIDA SUPPLY CORP. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 797A00023103



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 6, 1997

LAZARUS

MIAMI, FL

SUBJECT: FLORIDA MERCHANDISE COMPANY

Ref. Number: W97000010158

We have received your document for FLORIDA MERCHANDISE COMPANY. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 397A00023881

ARTICLES OF INCORPORATION

OF

FI-ORIDA ALL SUPPLY CORP.

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The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation is FLORIDA ALL SUPPLY CORP.

ARTICLE II-NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity and business or trade deemed legal in the State of Florida.

ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of \$1.00.

ARTICLE IV-INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$500.00.

ARTICLE V-TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI-ADDRESS

The initial street address of the principal office of this corporation is to be at

770 Claughton Island Drive, Suite 715 Miami, FL 33131

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII-REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That, Florida Supply Corp. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Article of Incorporation, County of Dade, has named:

Luis Castro 770 Claughton Island Drive, Suite 715 Miami, FL 33131

as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

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

> Luis Castro // Registered Agent

The corporation shall have (Z) directors initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one.

ARTICLE VIII-INITIAL DIRECTORS

The names and street addresses of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

Luis Castro: President, Treasurer/Director Maria Fernanda Castro: Vice President/Secretay/Director

Located at: 770 Claughton Island Drive, Suite 715 Miami, FL 33131

ARTICLE IX-INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is

Luis Castro 770 Claughton Island Drive, Suite 715 Miami, FL 33131

ARTICLE X-EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

ARTICLE XI-AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed this foregoing, Articles of Incorporation under the laws of the State of Florida, this 30th day of April, A.D.1997.

Luis gastre

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