

P97000041656

ACHILLES BALLESTAS  
7730 SW 68 Terrace  
Miami, Florida 33143  
(305) 279-3268

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATE  
97 MAY -7 AM 8:36

MAY 3, 1997

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-05/07/97--01020--0006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Florida Department of State  
Corporate Records  
PO Box 6327  
Tallahassee, Florida 32314

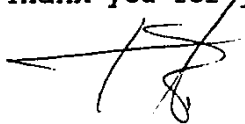
RE: PREMIUM TOOL SALES, INC.  
PLATINUM PROPERTIES, INC.  
ZENITH PROPERTIES, INC.

Gentlemen:

Enclosed are the Incorporation Certificates and recording fee for the captioned corporations.

Please forward the recording letters and charter numbers to the undersigned at the address above.

Thank you for your cooperation with the above matter.



ACHILLES BALLESTAS

RP  
5-12-97

ARTICLES OF INCORPORATION

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ARTICLE ONE  
NAME

The name of the Corporation shall be:

PREMIUM TOOL SALES, INC.

ARTICLE TWO  
NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE THREE  
TERM OF EXISTENCE

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is: filing date.

ARTICLE FOUR  
CORPORATE ADDRESS

The address of the principal office and mailing address of the corporation is:

7730 SW 68 TR  
MIAMI, FL 33143

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**ARTICLE FIVE  
INCORPORATOR**

The undersigned individual does hereby act as incorporator in adopting these Articles of Incorporation for the purpose of organizing a corporation pursuant to the provisions of the Florida Business Corporation Act.

**ACHILLES BALLESTAS  
7730 SW 68 TR.  
MIAMI, FL 33143**

**ARTICLE SIX  
MINIMUM CAPITAL**

The amount of capital with which the Corporation shall begin business shall not be less than One Hundred Dollars (\$100.00), or such greater amount as may be required by law.

**ARTICLE SEVEN  
CAPITAL STOCK**

This Corporation is authorized to issue shares of stock as follows:

A. Designation: The Stock of this Corporation shall be known as Common Stock.

B. Authorized: The maximum number of shares of Common Stock that this Corporation may issue is ONE THOUSAND (1000).

C. Par value: Each share of Common Stock shall have the par value of ONE DOLLAR (\$1.00).

**ARTICLE EIGHT  
ASSIGNATION OF REGISTERED OFFICE  
AND REGISTERED AGENT**

The Registered office for this Corporation shall be:

**7730 SW 68 TR  
MIAMI, FL 33143**

The registered agent for this Corporation shall be:

**ACHILLES BALLESTAS**  
at the above address.

ARTICLE NINE  
CORPORATE DIRECTORS

The following individual(s) is (are) the Director(s) of the corporation:

PETER MANGONI  
1741 SW 120 TR  
DAVIE, FL 33325

GIANCARLO MANGONI  
1741 SW 120 TR  
DAVIE, FL 33325

IN WITNESS WHEREOF, the undersigned incorporator does make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

DATE: This 3<sup>rd</sup> day of May, 1997.

*Achilles Ballestas*  
-----  
ACHILLES BALLESTAS

STATE OF FLORIDA:

: S.S.:

COUNTY OF DADE :

BEFORE ME, the undersigned authority, personally appeared:

ACHILLES BALLESTAS

to me well known and known to me to be the individuals described, and who executed the foregoing Articles of Incorporation, and who acknowledged before me that the same was executed for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and Official Seal at Miami, Dade County, Florida.

Date: This day of , 1997.

*Dalia Torga*  
-----  
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OR PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS CAN BE SERVED.

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In pursuance of Florida Statutes, the following is submitted in  
compliance with said statutes:

THAT **PREMIUM TOOL SALES, INC.** desiring to organize under the  
Laws of the State of Florida with its principal office, as  
indicated in the Articles of Incorporation at the City of Miami,  
County of Dade, State of Florida, has named **ACHILLES BALLESTAS**  
whose registered address is **7730 SW 68 TR.**, City of MIAMI, County  
of **Dade**, State of Florida, as its Agent to accept service of  
process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above  
stated corporation, at place assigned in this Certificate, I  
hereby accept to act in this capacity, and agree to comply with  
the provision of Florida Statutes relative to keeping open said  
office.

By: \_\_\_\_\_

**ACHILLES BALLESTAS**

Resident Agent

97 MAY -7 AM 8:36

FILED  
CLERK OF DISTRICT  
COURT OF FLORIDA  
SOUTHERN DISTRICT