

P97000063398

GOLDEN INDUSTRIAL SUPPLY
Division of
Clark Reiss Distributors Inc.

51-53 Leonard Street
New York, NY 10013
(212)219-1400 /fax (212)219-1402

6254 W. Oakland Park Blvd.
Sunrise, Florida 33313
(954)742-5900/fax (954)742-2194

7/15/97.

If there are any questions
regarding this application or the fact we
wish a certified copy please call our
toll free phone 888. 742. 5900.

Thank you
Ed Gaskins

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SECRETARY OF STATE
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7-22-97

Manufacturers and Distributors Specializing in Products For Hospitals, Schools, Airports, State and Municipal Agencies
Public Housing Transportation Universities Bridge/Tunnels Solid Waste Agencies Electrical Components

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

Golden Industrial Supply Inc.

ARTICLE II PRINCIPAL OFFICE

6254 W. Oakland Park Blvd.
Sunrise, Florida 33313

ARTICLE III SHARES

100 \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

Edward T. Goldhill
4126 Inverrary Boulevard Suite 2409
Lauderhill, Florida 33319

ARTICLE V INCORPORATOR

Myrna Levin
4214 Inverrary Boulevard Suite 89A
Lauderhill, Florida 33319

Myrna Levin
Signature/Incorporator

6/17/97
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Edward Goldhill
Signature/Registered Agent

6/16/97
Date