000066814

PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

(((H97000012571 0)))

TO: DIVISION OF CORPORATIONS

FROM: YOLANDA M. CARRENO, INC.
CONTACT: YOLANDA CARRENO

PHONE: (305)554-4032

FAX #: (850)922-4001

ACCT#: 072056002466

FAX #: (305)227-9813

NAME: RAY'S FULL LINE OF INDUSTRIAL SUPPLIES, INC.

AUDIT NUMBER..... H97000012571

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0 CERT. COPIES....1

PAGES..... 5

DEL.METHOD .. FAX EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

5001 5091 **B**550 1773

E WEGGTER AUG 1 1997

6m 811197

241922-3709

08/01/97 12:20 Florida Department p1 /1



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 1, 1997

YOLANDA M CARRENO, INC.

,

SUBJECT: RAY'S FULLLINE OF INDUSTRIAL SUPPLIES, INC.

REF: W97000017773

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6919.

Beth Register
Corporate Specialist Supervisor

FAX Aud. #: H97000012571 Letter Number: 397A00039291

ARTICLES OF INCORPORATION

OF

RAY'S FULL LINE OF INDUSTRIAL SUPPLIES, INC.

The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the Status of the State of Florida, do hereby subscribe to these Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is: RAY'S FULL LINE OF INDUSTRIAL SUPPLIES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence. The corporate existence commonces at the date of execution and acknowledgment of these Articles on the late of August, 1997.

ARTICLE III - PURPOSE

This corporation is organized for the following purpo-

- of transacting any or all husiness permitted under the laws of the United States of America and the laws of the State of Florida.
- b) To purchase, sell, lease, operate, own, hold, transfer, convey, mortgage, or otherwise encumber, trade, exchange, and generally deal in real estate and personal proper of every kind, nature, and description wheremoever located, both

Yolanda M. Carrono, Inc. 12260 S. W. 8th St. #118 Miami, Fl. 33184

-1-

FAX AUDIT NO. H97000012571

as owner, broker, agent or factor.

c) In the purchase or acquisition of property, business rights or franchise, or for additional working capital, or near rights or franchise, or for additional working capital, or without limit as to amount; to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale of other disposition of bonds, evidence of indebtness, whether secured by mortgage, pledge, deed of trust or otherwise. The corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.

tangible and intangible, and including those in action, either

d) To engage in any or all lawful activity and to institute, participate in and promote commercial, mercantile, financial and industrial enterprises and operations, and for the purpose of transacting any or all lawfull business.

ARTICLE IV - POWER

This corporation shall have all of the corporate powers ennumerated in the Florida General Corporation Act.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock, at no par value which shall be designated as "common Stock".

Yolando M. Carreno, Inc. 12260 S. W. 8th St. #118 Miami, Fl. 33184 Phone (305) 554-4032

-2-

FAX AUDIT NO. 49700012571

ARTICLE VI - PREMPTIVE RIGHTS

Every sharcholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorate share thereof (as nearly as may be done without issuance of tractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street and address of the initial registered office of this corporation is: 2373 West 73rd Place, Hinleah, Fl 33016 and the name of the initial registered agent of this corporation at that address is: RAMON I ORTEGA.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 director(s) initial. The number of director(s) may be ither increased or diminished from time to time by the bylaws. The name(s) and address(es) of the initial director(s) of this corporation until the first annual meeting of shareholder(s) or until their successor(s) are elected and shall qualify is (are):

N	A	М	F
11	n	1.8	u

ADDRESS

RAMON I ORTECA

2373 West 73rd Pince PRESIDENT
Hislesh, Fl 33016

OSCAR A HERNANDEZ

757 N E 77th Ter
Migmi, Fl 33138

PRESIDENT
TREASURER/DIRECTOR
VICE-PRESIDENT
SECRETARY/DIRECTOR

Yolanda M. Carreno, Inc. 12260 S. W. 8th St. #118 Mismi, Fl. 33184 Phone (305) 554 (022)

-3-

FAX AUDIT NO. <u>H97000012571</u>

ARTICLE IX - INCORPORATORS

The name(s) and address(es) of the person(s) signing these Articles is (are);

NAME

<u>ADDRESS</u>

RAMON I ORTEGA

2373 West 73rd Place Hislesh, Fl 33016

255 SHARES

OSCAR A HERNANDEZ

757 N E 77th Ter Miami, Fl 33138

245 SHARES

ARTICLE X - AMENDMENTS

This corporation reserves the right to mend re repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is (are) subject to this reservation.

ARTICLE XI - MAILING ADDRESS

The principal office and mailing address of this corporation is: 2373 W 73rd Place, Hisland, Fl 33016-6813

IN WITNESS WHEREOF, the undersigned has (have) executed these Articles of Incorporation this 1st day of August , 19 97.

OSCAR A HERNANDLZ

Yolanda M. Carreno, Inc. 12260 S. W. Uth St. #118 Miami, Fl. 33184 Physic (305) 554-4032

-4-

FAX AUDIT NO. 49500012571

STATE OF FLORIDA)
COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally
appeared: RAMON 1 ORTECA and OSCAR A HERNANDEZ
known to me and known to me to be the person(s) who executed
the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this lat day of August , 19 97.

OFFICIAL NOTARY SEAL
LILLIAN FERNANDEZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC418410
MY COMMISSION EXP. NOV. 23,1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR:

RAY'S FULL LINE OF INDUSTRIAL SUPPLIES, INC. , AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

-5-

DATE: August 1st, 1997

Yolanda M. Carreno, Inc. 12260 S. W. 8th St. #118 Miaml, Fl. 33184

Phone (305) 554-4032

RESIDENT ACENT RAMON I ORTECA

FAX AUDIT NO. <u>H97000</u>12571