

S

P97000074232

5437 P

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H97000014132 9)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

EFFECTIVE DATE  
9-1-97

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: XQUIZIT HARDWARE, INC.

AUDIT NUMBER.....H97000014132

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

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

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. \*\*

ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

NUM

Connect: 00:08:38

97 AUG 27 11 2:08  
FLORIDA

BM 8/27/97

H97000014132

④

ARTICLES OF INCORPORATION

OF

XQUIZIT HARDWARE INC.

EFFECTIVE DATE

9-1-97

The undersigned adopts the following Articles of Incorporation to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be Xquizit Hardware Inc.

ARTICLE II - COMMENCEMENT & DURATION

The corporation shall commence its existence on September 1, 1997 and shall exist perpetually unless sooner dissolved according to law.

ARTICLE III - ADDRESS

The mailing address of the corporation is 12265 S. Dixie Highway, Suite 14, Miami FL 33156.

ARTICLE IV - STATED CAPITAL

The corporation is authorized to issue the following capital stock:

<u>No. Shares</u>	<u>Classification</u>	<u>Par Value</u>
500	Common	\$1.00

97 AUG 27 11 9:08  
CLERK OF DISTRICT COURT  
MIAMI, FLORIDA

Subject to applicable Florida statutes, every Shareholder, upon the sale of any new stock of the corporation of the same kind, class or series as he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared by:  
Ann Fisher, P.A.  
1514 Zuleta Ave.  
Coral Gables FL 33146  
305-665-5944  
Fla Bar No: 0328227

H97000014132

H97000014132

ARTICLE V - REGISTERED AGENT

The name and address of the Registered Agent of the corporation is Harry Wilson, 17340 SW 121 Ave. Miami FL 33177.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator of the corporation is Harry Wilson, 17340 SW 121 Ave. Miami FL 33177.

ARTICLE VII - BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased or decreased from time to time thereafter according to the bylaws of the corporation but shall never be less than one. The names and street addresses of the initial directors of this corporation are:

Harry Wilson  
17340 SW 121 Ave.  
Miami FL 33177

Kevin Winkler  
9815 SW 212 St.  
Miami FL 333189

ARTICLE VIII - SHAREHOLDER PROPERTY

Private property of the shareholders shall not be subject to the payment of the corporation's debts. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of the shareholders to the corporation.

ARTICLE IX - AMENDMENTS TO ARTICLES

The Directors shall have the power to amend or repeal these Articles of Incorporation with not less than a two-thirds vote of the common stock.

IN WITNESS WHEREOF, the undersigned incorporator executes these Articles of Incorporation this 26 day of Aug, 1987.

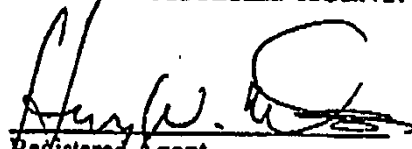
H97000014132

  
Incorporator

H97000014132

ACCEPTANCE BY REGISTERED AGENT

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.

  
Registered Agent

Date: 8-26-97

97 AUG 27 11 9:08  
FBI - MEMPHIS

H97 000014132