P97000082547

TRANSMITTAL LETTER

AMERICAN RADIATOR DEPOT INC.

(Proposed corporate name - must include suffix)

97 SEP 22 AM 9:51

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

SUBJECT:

400002299094--5 -09/22/97--01044--012 ****122.50 ****122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :							
[] \$70.00 [\$78.75	^{ΚΧ} X\$122.50	\$131.25				
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate				
•		Additional Copy	Required				
FROM: ROCHELLE MILRAD							
Name (printed or typed)							
2919 EAST COMMERCIAL BLVD. STE A							
· Address							
FT. LAUDERDALE, FL. 33308							
City, State & Zip							
	(954)928-0707 Daytime Telephone number 9EP 2 4 1997						
Daytime Telephone number							
P. Hall							

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

97 SEP 22 AM 9:51

SECRETARY OF STATE SECRETARY OF STATE OF STATE SECRETARY OF STATE SEEF, FLORIDA Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AMERICAN RADIATOR DEPOT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2919 EAST COMMERCIAL BLVD. STE A FT. LAUDERDALE, FL. 33308

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

ALLEN H. KATZ PA 2919 EAST COMMERCIAL BLVD. STE A FT. LAUDERDALE, FL. 33308

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ROCHELLE MILRAD 2051 N.W, 108th LANE CORAL SPRINGS. FL. 33065

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
18 day of Sept, 19 97.
(An additional article must be added if an effective date is requested.)
Rochelle Miliant. Signature
Signature
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE 52 UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT, IN THE STATE OF FLORIDA

OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

TALLAHASSEE, FLORIDA

1. The name of the	ne corporation is:	AMERICAN RADIATOR DEPOT, IN	IC.
2. The name and	address of the reg	gistered agent and office is:	
	ALLEN H.	* *****	
		(Name)	
	2919 EAST (P.O.	COMMERCIAL BLVD. STE A Box or Mail Drop Box NOT ACCEPTABLE)	_
	FT. LAUDE	RDALE, FL. 33308	
	·	(City/State/Zip)	

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.

9-17-91 (SIONATURE) (DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314