

Adrian Carmona

Requestor's Name

7837 N.W. 72 Ave

Address

Miami, Fla. 33166

City/State/Zip

Phone #

FILED

97 DEC -1 AM 11:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) DOCUMENT NUMBER, (if known)

1.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

500002359455--4

-12/01/97--01140--024

*****70.00 *****70.00

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/
QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

Articles of Incorporation
of
Northwestern Industrial Supply Corp.

FILED
97 DEC -1 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

Article I
Name

The name of the corporation is:
Northwestern Industrial Supply Corp.

Article II
Nature of Business

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Article III
Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, having \$1.00 par value per share. This stock will be divided 50% for Adrian Carmona and an equal 50% for Ricardo Brines.

Article IV
Address

The initial street address of the principal office of this corporation is to be:
7837 NW 72 Ave
Miami FL 33166.

The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

Article V

Registered Agent

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

That **Northwestern Industrial Supply Corp.**, 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, has named **ADRIAN A. CARMONA** located at: 9900 Haitian Dr, Miami FL 33189 to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Registered Agent: ADRIAN A. CARMONA

Article VI

Term of Existence

This corporation is to exist perpetually.

Article VII

Preemptive Rights

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rated share thereof at the price at which it is offered to others.

Article VIII

Special Provision

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by appropriate officers to accomplish this compliance.

Article IX Directors

This corporation shall have one director, initially. The number of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and street address of the initial member of the Board of Directors is:

ADRIAN A. CARMONA
Director

9900 HAITIAN DR.
MIAMI FL 33032

RICARDO BRINES
President

201 RAQUET CLUB ROAD
Apt. S-418 Weston FL 33326

Article X Officers

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed is:

ADRIAN A. CARMONA
Director

9900 HAITIAN DR.
MIAMI FL 33189

RICARDO BRINES
President

201 RAQUET CLUB ROAD
Apt. S-418 WESTON FL 33326

Article XI Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

ADRIAN A. CARMONA
Director

9900 HAITIAN DR.
MIAMI FL 33189

RICARDO BRINES
President

201 RAQUET CLUB ROAD
Apt. S-418 Weston FL 33326

Article XII
Effective Date

These Articles of Incorporation shall be effective on:
11-26-97

Article XIII
Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

The undersigned has executed these Articles of Incorporation this July 15, 1996.



ADRIAN A. CARMONA
DIRECTOR



RICARDO BRINES
PRESIDENTE

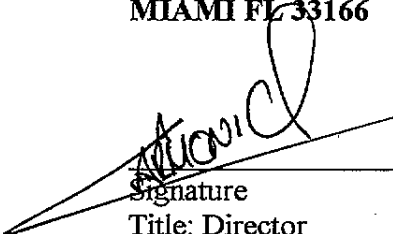
Certificate of Designation
Registered Agent / Registered Office

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered officer / registered agent, in the State of Florida.

1-The name of the corporation is **NORTHWESTERN INDUSTRIAL SUPPLY CORP.**

2-The name and address of the registered agent and officer is:

ADRIAN CARMONA
9900 HAITIAN DR.
MIAMI FL 33166



Signature

Title: Director

Date: November 26, 1997

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 the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



Signature

Date: November 26, 1997

FILED
97 DEC -1 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA