

P98000002947

EFFECTIVE DATE  
1-15-98

December 15, 1997

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

800002378828--6  
-12/22/97--01041--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subject: T & S Supplies, Inc.

Gentlemen:

Enclosed is an original and one (1) copy of the articles of incorporation. Also enclosed is a check in the amount of \$78.75 for filing fees and Certificate.

Very truly yours,



Alex Torrente  
7724 West 29th Lane #201  
Hialeah, Florida 33018

FILED  
97 DEC 22 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W97-28521

me 11/2/98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 23, 1997

ALEX TORRENTE  
7724 WEST 29TH LANE #201  
HIALEAH, FL 33018

SUBJECT: T & S SUPPLIES, INC.  
Ref. Number: W97000028521

We have received your document for T & S SUPPLIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Article II please check the year of the effective date.

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) 487-6067.

Neysa Culligan  
Document Specialist

Letter Number: 297A00060152

January 8, 1997

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

Gentlemen:

Enclosed please find the corrected documents for T & S SUPPLIES, INC.

Below is the information you have requested on your letter dated December 23, 1997:

ALEX TORRENTE  
7724 West 29th Laned #201  
Hialeah, Florida 33018

Phone No. (305) 556-5539  
Beeper No. (305) 580-0896

Very truly yours,

A handwritten signature in dark ink, appearing to read 'Alex Torrente', with a long horizontal line extending from the end of the signature.

Alex Torrente

FILED

97 DEC 22 PM 12: 49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
of

**T & S SUPPLIES, INC.**

**WE, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, and under the statute of the State of Florida providing for the formation rights, privileges, immunities and liabilities of incorporating for profit, it is:**

**EXPORT SERVICES**

**ARTICLE I**

**The name of the corporation shall be:**

**T & S SUPPLIES, INC.**

**ARTICLE II**

**The Corporation shall engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.**

**The effective date of this Corporation is January 15, 1998**

**ARTICLE III**

**The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock, and which common stock shall be of (shall have a par value of \$1.00 per share)**

**ARTICLE IV**

**The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the By-Laws of written agreement among the stockholders which shall be on file in the office of the offices of the corporation so named in Article VII**

shall be on file in the office of the offices of the corporation so named in Article VII herein.

The By-Laws may provide for comulative voting by stockholders at all elections of the directors of the corporation.

#### **ARTICLE V**

The amount of capital with which this corporation may begin business shall not be less than Five Hundred (\$500.00) Dollars.

#### **ARTICLE VI**

The existence of the corporation is perpetual.

#### **ARTICLE VII**

The initial post office address and registered offices of the corporation in the State of Florida shall be 7724 West 29th Lane #201, Hialeah, Florida 33018 . The Board of Directors may from time to time move the principal offices to any other address within the State of Florida.. The registered agent is: IVONNE TORRENTE.

Address: 7724 West 29th Lane #201, Hialeah, Florida 33018.

#### **ARTICLE VIII**

The business of the corporation shall be manage by a Board of Directors consisting of not less that (2) nor more than (5) directors. A quorum for the holding of a meeting of the Board of Directros, and for the transaction of any business properly carried out by the directors on behalf of the corporation, shall consist of a majority of the members thereof. But, the directors, by unanimous consent in writing included in the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal

meeting had been held pursuant to call being duly made and as though the said act had been completed and authorized at a meeting at which a quorum had been present, and/or such duties may be delegated to an 'Executive Committee'.

#### **ARTICLE IX**

The names and post office addresses of the members of the first Board of Directors and state of corporate officers are as follows:

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Address</u></b>
Alex Torrente	President	7724 West 29 Lane #201 Hialeah, Florida 33018
Andres Palomino	Secretary-Treasurer	607 Clifton Avenue North Newark, NJ

#### **ARTICLE X**

The names and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of stock that they agree to take are as follows:

<b>Name</b>	<b>Address</b>	<b>Shares</b>	<b>Cash Value</b>
Alex Torrente	7724 West 29 Lane #201 Hialeah, FL 33018	250	250.00
Andres Palomino	607 Clifton Avenue North Newark NJ	250	250.00

#### **ARTICLE XI**

The stock of the corporation may be issued pursuant to the provisions under \*1244 of the Internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF: We have hereunto set our hands and seals this 18th  
day of December, 1997.

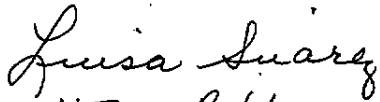
  
\_\_\_\_\_  
Alex Torrente

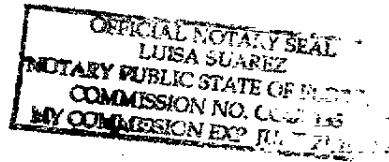
  
\_\_\_\_\_  
Andres Palomino

STATE OF FLORIDA

COUNTY OF Dade

Sworn To and subscribed before me this 18th  
day of December 1997

  
\_\_\_\_\_  
Notary Public



**STATE OF FLORIDA**

**DEPARTMENT OF STATE**

**Certificate Designating Place of Business or Domicile for the Service of Process**

**Within this State, Nameing Agent Upon Whom Process May be Served and Names  
and Addresses of the Officers and Directors.**

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**The following is submitted, in compliance with Chapter 48.091, Florida Statutes:**

**T & S SUPPLIES, INC.**

**a corporation organized ( or organizing) under the laws of the State of Florida with  
in its principal office at 7724 West 29th Lane #201, County of Dade State of Florida,  
has named Ivonne Torrente, located at 7724 West 29th Lane #201, Hialeah, FL  
33018, County of Dade, State of Florida, as its agent to accept service of process  
within this state.**

**OFFICERS:**

<b>Name</b>	<b>Title</b>	<b>Specific Address</b>
<b>Alex Torrente</b>	<b>President</b>	<b>7724 West 29th Lane #201 Hialeah, FL 33018</b>
<b>Andres Palomino</b>	<b>Secretary-Treasurer</b>	<b>607 Clifton Avenue North Newark, NJ</b>

**DIRECTORS:**


	<b>Specific Address</b>
<b>Alex Torrente</b>	<b>7724 West 29th Lanes #201 Hialeah, FL 33018</b>
<b>Andres Palomino</b>	<b>607 Clifton Avenue North Newark, NJ</b>

By   
**Corporate Officer**



**ACCEPTANCE:**

**I agree as Resident Agent to accept Service of Process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.**

  
Resident Agent

**FILED**  
**97 DEC 22 PM 12:49**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**