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7/06/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: SUPPLIES TO GO, INC.

AUDIT NUMBER..... H98000012459

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

CERT. OF STATUS..0

PAGES.... 4 $_{\mathsf{FAX}^{(\![\mathcal{U}\!])}}$

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

** ENTER 'M' FOR MENU. **



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 7, 1998

FAS-T CORP AGENTS, INC.

SUBJECT: SUPPLIES TO GO, INC.

REF: W98000015341

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.

ARTICLE EIGHT MUST STATE THE ACTUAL NUMBER OF DIRECTORS.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan Document Specialist FAX Aud. #: H98000012459 Letter Number: 998A00036202

ARTICLE OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do herby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is SUPPLIES TO GO, INC.

ARTICLE TWO

The duration of the corporation is perpetual.

98 JUL -7 AH 9: 06 SECRETARY OF STATE

ARTICLE THREE

The general purpose for which the corporation is organized are:
1.- To engage in the business of sales AND SERVICES.

- 2.- To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- 3.- To do such other things as are incidental to the forgoing or necessary or desirable in order to accomplish the foregoing.

PREPARED BY: ASHLAND ASSURANCE, INC AILIN TURBAY 608 N.W 57th AVE MIAMI,FL 33126 (305) 262-4053

-1-

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall be \$5.00 par value.

ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to natural persons.

ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

ARTICLE SEVEN

The street address of the initial business office of the corporation is 11351 s.w 65th st MIAMI, FLORIDA 33173.

and the name of its initial registered agent is Allin Turbay

ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is:

NAME

ADDRESS

MAXINO ALFREDO LERIDA

11351 S.W 65th ST MIAMI,FL 33173.

ARTICLE NINE

A unanimous vote of directors for effective directors action is required at all directors meetings.

ARTICLE TEN

The name and address of each incorporator is:

NAME

ADDRESS

AILIN TURBAY

608 N.W 57 AVE MIANI, FL 33126.

Executed by	' the	undersigned	at	MIAMI,	FLORIDA	
n JULY,6		, 19 <u>98</u>				



CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

To make 1-1-1	ş	
In pursuance of Chapter 607.3 submitted, in compliance with sa		s, the following i
First-That SUPPLIES TO (NAME	GO, INC	
(NAME	OF CORPORATION)	
desiring to organize under the	laws of the State	of FLORIDA
LUBAR ST. C. C. C.		(FLORIDA)
with its principal office, as in incorporation at City of	ndicated in the ar	ticles of county
	(CITY)	
of DADE (COUNTRY)	,State of	FLORIDA
(cloudită)		(STATE)
has nameATLIN TU	DRAW	- · · · · ,
(N) Ma	OF RESIDENT AGEN	
**************************************	OF RESIDENT AGEN	T)
located at 608 N.W 57 AV. (STREET ADDRESS AN POST OFFICE BOX A	3	
(STREET ADDRESS AN	D NUMBER OF BUILD	ING.
		31D1:E]
city of MIAMT FLORIDA (CITY)	. Countr	v of Dame
(CITY)		(COUNTRY)
State of Florida, as its agent this state.	o accept service (of process within
ACKNOWLEDGEMENT: (MUST BE SIGNE	D BY DESIGNATED AC	Sent)
Having been named to accept se stated corporation, at place des hereby accept to act in this cap provision of said Act relative to	ignated in this ce	ertificate, I

H98000012459

ВY

SIGNATURE
REGISTERED AGENT
AND
INCORPORATOR