

P99000004796

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000001269 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
99 JAN 15 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFTT CORPORATION OR P.A.**HAMMER INDUSTRIES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

(4)
H99000001269

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 15 PM 4:47

FILED

ARTICLES OF INCORPORATION
OF
HAMMER INDUSTRIES, INC.

ARTICLE I - NAME

The name of this corporation will be Hammer Industries, Inc.

ARTICLE II - PURPOSE AND POWERS

The general purposes for which the corporation is initially organized shall be the transaction of any or all lawful business for which corporations may be organized under the Florida General Corporation Act.

ARTICLE III - STOCK

The number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is Five Hundred (500) shares of common stock at \$1.00 per share.

ARTICLE IV - TERM

This corporation will have perpetual existence.

ARTICLE V - PRINCIPAL OFFICE

The principal office of this corporation shall be located at: 1044 N.E. 43 Street, Oakland Park, Broward County, Florida 33334.

ARTICLE VI - INITIAL INCORPORATOR

The name and address of the initial incorporator of this corporation is:

John Velella
1044 N.E. 43 Street
Oakland Park FL 33334

Prepared by:
Sheldon Golding, Esq.
800 S.E. 3 Avenue, #300
Fort Lauderdale FL 33316
Florida Bar No. 137191
Telephone: (954) 763-2122
Fax No.: (954) 462-0128

H99000001269

H99000001269

ARTICLE VII - INITIAL OFFICER(S) AND DIRECTOR(S)

The initial officers and directors are/is:

President/Director: John Velella

ARTICLE VIII - REGISTERED AGENT AND OFFICE


The registered agent and street address of the registered office of this corporation is: Sheldon Golding, P.A., 800 S.E. 3rd Avenue, Suite 300, Fort Lauderdale FL 33316.

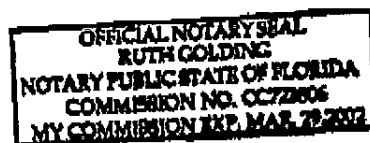
IN WITNESS WHEREOF, the undersigned, as initial incorporator has executed the foregoing Articles of Incorporation on this 15th day of January, 1999.


JOHN VELELLA

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

The foregoing Articles of Incorporation was executed and acknowledged before me by JOHN VELELLA, who is personally known to me, and who did/did not take an oath, on this 15th day of January, 1999.


Signature of Notary Public



H99000001269

H99000001269

**CERTIFICATE ACCEPTING APPOINTMENT AS
REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

HAMMER INDUSTRIES, INC. desiring to organize under the laws of the State of Florida, with its principal office located at 1044 N.E. 43 Street, Oakland Park, Florida 33334 has named Sheldon Golding, P.A., Attorney at Law, whose address is 800 S.E. 3rd Avenue, Suite 300, Fort Lauderdale, Florida 33316, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open, pursuant to law.

Dated: January 15, 1999

Sheldon Golding
SHELDON GOLDING, ESQ.

FILED
99 JAN 15 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000001269