

P 99000025121

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.

((H99000006579 9))

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 : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)358-7832

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 18 AM 8:29

FILED

FLORIDA PROFIT CORPORATION OR P.A.

PENTACON PURE WHOLESALERS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

3/19/99
MME

H99-6579

FILED
99 MAR 18 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
PENTACON PURE WHOLESALERS, INC.,
A FLORIDA CORPORATION FOR PROFIT**

I, the undersigned, for the purpose of forming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit, do hereby adopt the following articles of incorporation.

**ARTICLE ONE
NAME/CORPORATE DURATION**

The Corporation name shall be PENTACON PURE WHOLESALERS, INC. The duration of the Corporation is to be perpetual.

**ARTICLE TWO
CAPITALIZATION**

The aggregate number of shares that the Corporation is authorized to issue is One Hundred (100). Such shares shall be of a single class and shall be without par value.

**ARTICLE THREE
INITIAL PRINCIPAL OFFICE/PURPOSE**

The street and mailing address of the initial principal office of the Corporation is 8902 S.W. 142 Avenue, #120, Miami, Florida 33186. The general purpose for which the Corporation is organized is to operate, conduct, manage, maintain and carry on the affairs of a merchandise wholesaler and retailer, and for the doing of any and all other business incidental thereto, or connected therewith, and the doing and performing of any and all acts or things necessary, proper, or convenient for or incidental to the furtherance or the carrying out of the powers or purposes here mentioned.

Prepared by:
ace! Industries, Inc.
54 Northwest 11th St.
Miami, FL 33136
(305) 358-2571

H99-6579

H99-6579

ARTICLES OF INCORPORATION
PENTACON PURE WHOLESALERS, INC.
PAGE TWO

ARTICLE FOUR
DIRECTORS

The number of Directors constituting the initial Board of Directors shall be One (1). The name and address of the person who is to serve as the member of the initial Board of Directors is:

Ms. Ashraf Kerawala
8902 S.W. 142 Avenue, #120
Miami, Florida 33186

ARTICLE FIVE
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 8902 S.W. 142 Avenue, #120, Miami, Florida 33186, and the name of its initial registered agent at such address is Ms. Ashraf Kerawala.

ARTICLE SIX
INCORPORATORS

The names and addresses of the One (1) Incorporator is:

Ms. Ashraf Kerawala
8902 S.W. 142 Avenue, #120
Miami, Florida 33186

Executed by the undersigned at Miami-Dade County, Florida on this 12 day of March 1999.

Ashraf Kerawala (212123)
Ms. Ashraf Kerawala,
Incorporator and Director

H99-6579

H99-6579

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, Ashraf Kerawala, am familiar with, and accept my duties and responsibilities as registered agent for be PENTACON PURE WHOLESALERS, INC.

SIGNED and ACCEPTED this 12 day of March 1999 at Miami-Dade County, Florida.

Ashraf Kerawala (212125)
Ms. Ashraf Kerawala

FILED
99 MAR 18 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99-6579