

P99000092802

TRANSMITTAL LETTER

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

600003016816--9
10/18/99--01080--008
*****70.00 *****70.00

SUBJECT: COMMERCIAL PRODUCTS OF AMERICA, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

KAREN OJA

Name (Printed or typed)

2817 N.E. 32ND STREET SUITE 103

Address

FT. LAUDERDALE, FL 33306

City, State & Zip

954.568.6413

Daytime Telephone number

FILED
99 OCT 18 PM 1:21
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

CB
10-21-99
3

ARTICLES OF INCORPORATION
OF
COMMERCIAL PRODUCTS OF AMERICA, INC.

FILED
99 OCT 18 PM 1:21
SECRETARY OF STATE
FLORIDA

The undersigned, acting as incorporator of a corporation pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation of such corporation:

ARTICLE I.
NAME AND ADDRESS

The name of this Corporation is COMMERCIAL PRODUCTS OF AMERICA, INC. The mailing address and principal office of this Corporation shall be located at:

2817 N.E. 32nd STREET
SUITE 103
FT. LAUDERDALE, FLORIDA 33306

or at such other place as the Board of Directors may from time to time designate.

ARTICLE II.
TERM OF EXISTENCE

This Corporation shall have perpetual existence and the corporate existence shall commence as of the date and time of the filing of these Articles of Incorporation by the Department of State.

ARTICLE III.
PURPOSE

The Corporation is organized for the purpose of the transaction of any and all lawful business for which corporations may be incorporated pursuant to the Florida Business Corporation Act.

ARTICLE IV.
INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased from time to time by resolution of the Board of Directors. The Directors shall be chosen as set forth in the Bylaws of this Corporation and shall have such powers and duties as may be set forth in the Bylaws of this Corporation. The name and address of the initial director is:

KAREN OTA
2817 N.E. 32nd STREET
SUITE 103
FT. LAUDERDALE, FLORIDA 33306

and she shall hold her respective office until her successor is duly elected and qualified.

ARTICLE V.
INCORPORATOR

The name and address of the Incorporator is as follows:

KAREN OTA
2817 N.E. 32nd STREET
SUITE 103
FT. LAUDERDALE, FLORIDA 33306

ARTICLE VI.
CAPITAL STOCK

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 10,000 shares of \$1.00 par value common stock.

ARTICLE VII.
INITIAL REGISTERED AGENT

The name and street address of the initial registered agent is as follows:

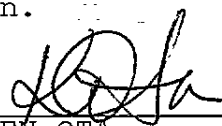
KAREN OTA
2817 N.E. 32nd STREET
SUITE 103
FT. LAUDERDALE, FLORIDA 33306

IN WITNESS WHEREOF, I have made and executed these Articles of Incorporation, for the purpose of forming this Corporation under the laws of the state of Florida, this 13 day of October, 1999.


KAREN OTA, INCORPORATOR

ACCEPTANCE:

I HEREBY ACCEPT the appointment to act in the capacity of Registered Agent and agree to comply with the provision of the laws of the State of Florida relative to keeping said officers open.


KAREN OTA

FILED
99 OCT 8 PM 1:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA