

TRANSMITTAL LETTER

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

FILED
99 DEC 20 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: CTT INDUSTRIAL SUPPLIES INC.

(Proposed corporate name - must include suffix)

300003074703--1
-12/20/99--01056--005
*****78.75 *****78.75

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: LUIS DE JUAN
Name (Printed or typed)

2001 SW 22 TERR.
Address

MIAMI, FLA. 33145
City, State & Zip

(305) 510-5502
Daytime Telephone number

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

D. BROWN DEC 23 1999

**ARTICLES OF INCORPORATION
OF
CTT INDUSTRIAL SUPPLIES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned acting as subscribers of a corporation under the Florida Corporate Law, adopt the following Articles of Incorporation for such Corporation.

ARTICLE I

The name of the corporation is; **CTT Industrial supplies, Inc.**

ARTICLE II

The principle address of the corporation is; 2001 S.W. 22 Terr., Miami, Florida, 33145

ARTICLE III

The purpose for which the corporation is organized is to engage in any activities or business permitted under the law of the United States and The state of Florida.

ARTICLE IV

The period of the corporation is perpetual.

ARTICLE V

The aggregate number of shares that the corporation shall have the authority to issue is five thousand (5000) shares of capital stock, all of one class, with a par value of one dollar (\$1.00) per share.

ARTICLE VI

The amount of capital with which the corporation shall begin business is not less than SIX HUNDRED DOLLARS (\$600.00).

ARTICLE VII

The street address of its initial registered office of the corporation is; 2001 S. W. 22 Terr., Miami, Florida 33145. And the name of the registered agent is; Luis De Juan.

ARTICLE VIII

The number of directors constituting the initial board of directors of the corporation is three.

Luis De Juan; 2001 S.W. 22 Terr., Miami, Florida, 33145

Javier Hernandez; 4935 S.W. 98 Ave Rd., Miami, Florida, 33165

Rodolfo Barrios; 151 S.W. 96 Terr., Pembroke Pines, Florida, 33025

ARTICLE IX

The name and address of the initial subscriber is;

Luis De Juan, 2001 S.W. 22 Terr., Miami, Florida, 33145.

ARTICLE X

The following named persons shall be the officers of this corporation for the first year of its existence or until their successors are elected and have qualified:

Luis De Juan – President – Treasurer


Javier Hernandez – Vice President

Rodolfo Barrios – Secretary

ARTICLE XI

Shareholders shall not be entitled to preemptive rights.

In WITNESS WHEREOF, we the undersigned, have made, subscribed and acknowledged this Articles of Incorporation, this 15th day of Dec., 1999.



LUIS DE JUAN, Subscriber and registered agent

STATE OF FLORIDA:

SS

COUNTY OF DADE:

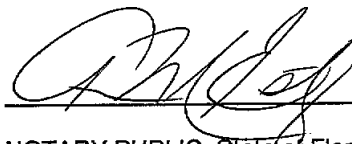
BEFORE ME, the undersigned authority, personally appeared

to me well known to be the person described herein, and acknowledged before me, according to law, that made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hands and my official seal, this 15th day of December, 1999.



Ana M. Estevez
Commission # CC 732939
Expires May 21, 2002
BONDED THRU
ATLANTIC BONDING CO., INC



NOTARY PUBLIC, State of Florida at large

My commission expires:

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CTT INDUSTRIAL SUPPLIES INC.

2. The name and address of the registered agent and office is:

LUIS DE JUAN
(NAME)

2001 SW 22 TERR.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FLA. 33145
(CITY/STATE/ZIP)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

12-17-99
(DATE)