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THANKING ACCOUNT NO. :

REFERENCE +

027922 4374271

AUTHORIZATION :

COST LIMIT: \$ 70.00

ORDER DATE: July 22, 1996

ORDER TIME :

4:56 PM

ORDER NO. : 027922

CUSTOMER NO:

4374271

700001901667

CUSTOMER:

Ms. Robin Willner

HERZFELD & RUBIN

Suite 1501

301 Brickell Avenue Miami, FL 33131

#### DOMESTIC FILING

. NAME:

HOME MART DISTRIBUTION CENTER,

INC.

EFFECTIVE DATE:

XX \_\_ ARTICLES OF INCORPORATION

\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

# ARTICLES OF INCORPORATION OF



CONTRACTOR OF

HOME MART DISTRIBUTION CENTER, INC. 96 JUL 23 AM 10: 01

## ARTICLE I

The name of the corporation is HOME MART DISTRIBUTION CENTER, INC., having its principal office located at: 5208 N. State Road 7, Tamarac, Florida 33319.

## ARTICLE II

The corporation may engage in or transact any and all activity or business permitted under the laws of the United States and of the State of Florida.

## ARTICLE I11

The corporation is authorized to issue and have outstanding at any one time an aggregate of One Thousand (1.000) shares of one class of common stock having a par value of One notice (\$1.00) per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

#### ARTICLE IV

There shall be no preemptive rights accruing to the shareholders.

## ARTICLE V

The corporation's initial Registered Agent and Registered Office in the State of Florida are:

REGISTERED AGENT:

Robin I. Willner

REGISTERED OFFICE:

Herzfeld & Rubin 801 Brickell Avenue

Suite 1501

Miami, Florida 33131

Having been named initial Registered Agent to accept service of process for the corporation at the initial registered office designated herein. I hereby accept such status and consent to act in the capacity and agree to comply with all the requirements of law pertaining thereto.

REGISTERED AGENT: ROBIN I. WILLNER

#### ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation is one.

# ARTICLE VII

The name and address of the members of the initial Board of Diractors is:

> WILSON MARTINEZ 5208 N. STATE ROAD 7 TAMARAC, FLORIDA 33319

## ARTICLE VIII

The name and address of the Incorporator of these Articles of Incorporation is:

> ROBIN I. WILLNER, ESQ. HERZFELD & RUBIN **801 BRICKELL AVENUE** SUITE 1501 MIAMI, FLORIDA 33131

> > Willee

STATE OF FLORIDA : COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared ROBIN I. WILLNER, who | ] presented as identification or who is personally known and who stated that she was the person described in and the executed the foregoing Articles of Incorporation and she acknowledged before me that she signed same for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Florida, this day of July, 1996.

VILAN RIVERO COMMISSION # CC 560170 **EXPIRES JUL 17, 2000** BONDED THRU ATLANTIC BONDING CO., INC.