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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

h.g. hardware enterprises, llc

Certificate of Status	0
Certified Copy	1
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EXAMINER

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**ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY COMPANY**

ARTICLE I

Company Name:

The name of the Company shall be H.G. Hardware Enterprises, LLC, a limited liability company (The "Company")

ARTICLE II

Period of Duration

The Company shall exist in perpetuity, unless dissolved by law.

ARTICLE III

Purpose of the Company

The purpose of the Company shall be to engage in any lawful act or activity for which companies may be organized under the Limited Liability Law of Florida

ARTICLE IV

ADDRESS

The mailing address and street address of the principal office of the Company is: 1214 North Ridgewood Avenue, DeLand, FL 32720

ARTICLE V

Membership Rights, Terms and Conditions

The regulation of the internal affairs of the Company is set forth in the Limited Liability Company Agreement maintained by the members and or managers.

ARTICLE VI

Continuation of Business

The regulation of the internal affairs of the Company is set forth in the Limited Liability Company Agreement maintained by the members and or managers.

This document prepared by:

Stacy A. Eckert, P.A.
2445 S. Volusia Avenue, C-3
Orange City, FL 32763
(386) 775-8228
FL Bar No. 0988170

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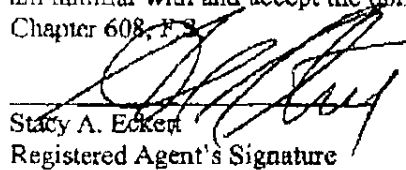
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ARTICLE VII

Registered Agent, Registered Office, & Registered Agent's Signature:
The name and the Florida street address of the registered agent are:

Stacy A. Eckert, P.A.
2445 S. Volusia Avenue, C3
Orange City, FL 32763

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 as provided for in Chapter 608, F.S.


Stacy A. Eckert
Registered Agent's Signature

ARTICLE VIII

Management

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.


Carl Lupica

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)


Carl Lupica, Manager

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