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February 20, 2000

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*****78.75 *****78.75

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

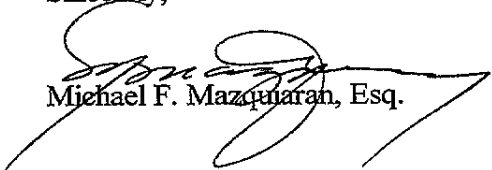
**RE: Articles of Incorporation for:
VELASCO'S HARDWARE NO. 4, CORP.**

Gentlemen:

I enclose herewith articles of incorporation for the referenced corporation and check to your order for \$78.75. Original and copy of the articles are enclosed.

Please, file the aforesaid articles and return the copy to the undersigned after filing with the proper certificate attesting to the filing.

Sincerely,


Michael F. Mazquiaran, Esq.

C: file

FILED
00 FEB 23 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch FEB 29 2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

VELASCO'S HARDWARE NO. 4, CORP.

The undersigned, acting as incorporator of a corporation under the provisions of the Florida General Corporation Act (this act as amended from time to time to be referred hereafter as the "Act") adopts the following

ARTICLES OF INCORPORATION

ARTICLE I

NAME: The name of the corporation is: Velasco's Hardware No. 4, Corp.

ARTICLE II

DURATION: The period of duration of the corporation is perpetual.

ARTICLE III

PURPOSE AND POWERS: The main purpose for which this corporation is organized is to engage in the hardware and animal feed business..

The corporation shall have powers to do everything necessary, proper or advisable for the accomplishment of its main purpose, and to do all things incidental or connected with it not forbidden by the Act, other laws or these Articles of Incorporation.

The corporation may, however, if it so decides in the future, engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

The corporation shall have all powers specified from time to time in the Act without any limitation.

ARTICLE IV

SHARES: The aggregate number of shares that the corporation shall have authority to issue is Sixty (60) Shares of no-par value stock.

ARTICLE V

BYLAWS: The initial Bylaws shall be adopted by the Board of Directors. The power to alter,

amend or repeal the Bylaws or to adopt new ones shall be vested in the Board of Directors. The Bylaws may contain any provision for regulation or management of the affairs of the corporation not inconsistent with the Act or these Articles of Incorporation.

NUMBER OF DIRECTORS: The number of directors of the corporation shall be determined by the Bylaws.

ARTICLE VI

PRINCIPAL OFFICE: The initial post office address and principal office of the corporation shall be 290 SW 123th Avenue, Miami, Florida 33184. The Board of Directors may from time to time change the principal office and mailing address of the corporation.

REGISTERED OFFICE: The address of the initial registered office of the corporation shall be 290 SW 123th Avenue, Miami, Florida 33184.

REGISTERED AGENT: The name of the initial Registered Agent of the corporation, whose business address is the same as the foregoing registered office, is: Maria Velasco.

ARTICLE VII

DIRECTORS: The initial Board of Directors shall consist of one (1). The directors need not be residents of the State of Florida or shareholders of the corporation.

The names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders, and until their successors shall have been elected and qualified, follows:

NAMES:

ADDRESSES:

Maria Velasco

290 SW 123rd Ave, Miami, FL 33184 33184

ARTICLE VIII

INCORPORATORS AND INITIAL SUBSCRIBERS OF STOCK: The names and addresses of the incorporators, who are also the initial subscribers of stock of this corporation, follows:

NAMES:

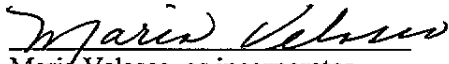
ADDRESSES:

Maria Velasco

290 SW 123rd Ave, Miami, FL 33184 33184

EXECUTED this 18th day of February, 2000, by:

I hereby accept the appointment as
Registered Agent. I am familiar with,
and accept the obligations of Sec.
607.0505, Florida Statutes.

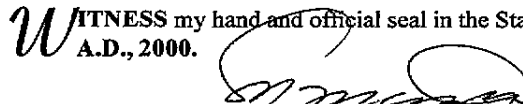


Maria Velasco, as incorporator
and accepting designation as
registered agent.

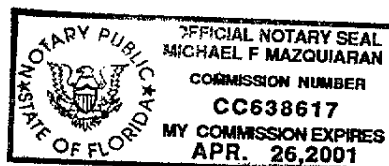
STATE OF FLORIDA
COUNTY OF DADE

I **HEREBY CERTIFY** that on this day, before me, an officer duly authorized in the State and County
aforesaid to take acknowledgments, personally appeared Maria Velasco, to me known to be the person described in and
who executed the foregoing instrument and she acknowledged before me that she executed the same as incorporator and
Registered Agent of the above named corporation, and who did take an oath.

IDENTIFICATION PRODUCED: Personally known to Notary Public.

 **WITNESS** my hand and official seal in the State and County last aforesaid, this 18th day of February,
A.D., 2000.


Notary Public State of Florida at Large - My Commission Expires:



Prepared by:
Michael F. Mazquiaran, Esq.
3446 SW 8th St., # 205
Miami, FL 33135