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EXPRESS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

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MIAMI, FL 33134

(305) 444-4994

(City, State, Zip)

(Phone #)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

00 AUG 21 AM 11:06

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. DORAL Hardware, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☒ Pick up time _____

☒ Certified Copy 200003365122--3

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status -08/21/00--01009--012 *****78.75 *****78.75

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION | |
|----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

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TALLAHASSEE FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DORAL HARDWARE, INC.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :

15369 SOUTHWEST 36th TERRACE
MIAMI, FLORIDA 33185

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is :

1000 SHARES OUTSTANDING @ \$ 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

ARTURO PACHECO
3876 SOUTHWEST 112th AVENUE SUITE#178 •
MIAMI, FLORIDA 33165

ARTICLE V

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is/are :

ARTURO PACHECO
3876 SOUTHWEST 112th AVENUE SUITE#178
MIAMI, FLORIDA 33165

ARTICLE VI DIRECTOR(S)

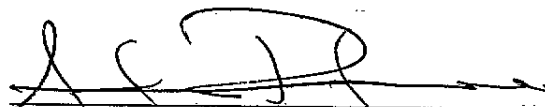
The name(s) and street address(es) of the director(s) to these Articles of Incorporation is/are :

ALBERT VIVAS (P)
15369 SW 36 TERRACE
MIAMI, FL 33185

NELSON M. VIVAS (VP)
10632 NW 54 STREET
MIAMI, FL 33178

XAVIER D. IBANEZ (S/T)
10926 NW 67 TERRACE
MIAMI, FL 33178

The undersigned incorporator(s) has/have executed these Articles of Incorporation this
15 day of AUGUST, 2000.


Signature

Signature

Signature

ARTICLE VII

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have a perpetual existence.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 : _____

DORAL HARDWARE, INC.

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

ARTURO PACHECO

(Name)

3876 SOUTHWEST 112th AVENUE SUITE#178

(PO Box are not acceptable)

MIAMI, FLORIDA 33165

(City/State/Zip Code)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certification, 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 : _____

Date : 15 AUGUST 2000

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