

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P010000060430**

*U.S.A. Hardware, Inc*

**FILED**  
01 JUN 18 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

100004424291--4  
-06/18/01--01059--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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- ☒ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
\_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
☒ Cert. Copy \_\_\_\_\_  
\_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_

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Signature \_\_\_\_\_

Requested by: *LW* *6/18* *10:29*  
Name Date Time

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

ARTICLES OF INCORPORATION  
OF  
U.S.A. HARDWARE INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, hereby execute the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE ONE

The name of the Corporation shall be: U.S.A. HARDWARE INC.

ARTICLE TWO

This Corporation shall commence its existence on the 14th day of June, 2001 and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE THREE

This Corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE FOUR

Characteristics of such stock shall be as follows:  
Capital Stock authorized: 500 shares  
Par Value Thereof: \$1.00

ARTICLE FIVE

The amount of capital with which this Corporation shall begin business will not be less than Five Hundred Dollars (\$500.00).

ARTICLE SIX

The street address of the principal office is: c/o Kurzban Kurzban Weinger and Tetzeli, P.A. 2650 S.W. 27<sup>th</sup> Avenue, Miami, Florida 33133

The name and address of its initial registered agent is: MARVIN KURZBAN, ESQ. 2650 Southwest 27th Avenue, Second Floor, Miami, Florida 33133.

ARTICLE SEVEN

The Corporation shall have up to three (3) Directors.

ARTICLE EIGHT

The name and addresses of the Officers and first Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors are elected and have qualified, are:

NAME:

Marvin Kurzban, Esq.

ADDRESS:

2650 S.W. 27<sup>th</sup> Avenue, 2<sup>nd</sup> floor  
Miami, Florida 33133

ARTICLE NINE

The name and address of the subscriber to the Certificate of Incorporation is: Marvin Kurzban, Esq. 2650 S.W. 27<sup>th</sup> Avenue, 2<sup>nd</sup> Floor Miami, Florida 33133

ARTICLE TEN

The Corporation shall have all rights and powers consistent with the laws of the State of Florida.

I, THE UNDERSIGNED, being the original subscriber to the capital stock herein above-named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares of stock herein above set forth, and seal this 1st day of June, 2001.



MARVIN KURZBAN, ESQ.

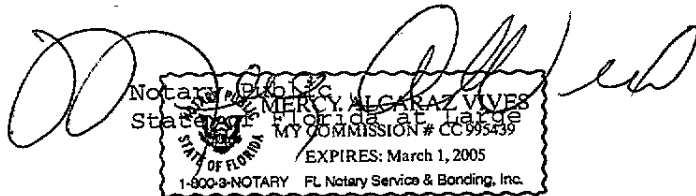
STATE OF FLORIDA )

: ss

COUNTY OF MIAMI-DADE)

BE IT REMEMBERED that on this 1st day of June, 2001 personally appeared before me MARVIN KURZBAN, ESQ., the party to the foregoing Certificate of Incorporation, known to me personally to be such, and acknowledged such Certificate to be the free and voluntary act and deed of her and that the facts herein stated are truly set forth.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 14<sup>th</sup> day of June, 2001.



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is  
submitted, in compliance with said Act:

First -- That U.S.A. HARDWARE INC. desiring to organize under the laws of  
the State of Florida, with its principal office as indicated in the Articles of  
Incorporation at the City of Miami, County of Dade, State of Florida, has named  
MARVIN KURZBAN, ESQ., located at 2650 SW 27th Avenue, 2nd Floor, Miami, Florida  
33133, City of Miami, County of Dade, State of Florida, as its agent to accept  
service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated  
Corporation, at the place designated in this Certificate, I hereby accept to act  
in this capacity, and agree to comply with the provision of said Act relative to  
keeping open said office.

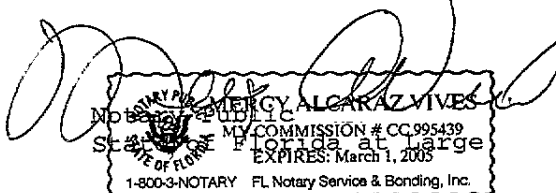
  
MARVIN KURZBAN, ESQ.

STATE OF FLORIDA       )  
                                      : ss  
COUNTY OF MIAMI-DADE)

BE IT REMEMBERED that on this 14<sup>th</sup> day of June, 2001 personally appeared  
before me MARVIN KURZBAN, ESQ., the party to the foregoing Acknowledgement,  
known to me personally to be such, and acknowledged such Acknowledgement to be  
the free and voluntary act and deed of him and that the facts herein stated are  
truly set forth.

WITNESS my hand and official seal at Miami, Dade County, Florida, this  
14<sup>th</sup> day of June, 2001.

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CLERK OF STATE  
TALLAHASSEE, FLORIDA



Notary Public  
NANCY ALCARAZ VIVES  
MY COMMISSION # CC995439  
State of Florida at Large  
EXPIRES: March 1, 2003  
1-800-3-NOTARY FL Notary Service & Bonding, Inc.