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TRANSMITTAL LETTER

FILED
02 JAN 28 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

100004830471--0
-01/28/02--01051--003
*****78.75 *****78.75

SUBJECT: **Multi Hardware, Inc.**

Enclosed is an original and one copy of the Articles of Incorporation for the above captioned business and check for Seventy Eight and 75/00 dollars (\$78.75).

From: **Miriam Hoffer Klein**
1440 Coral Ridge Drive #112
Coral Springs, Florida 33071.

ARTICLES OF INCORPORATION

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

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ARTICLE I - NAME

The name of the corporation shall be **Multi Hardware, Inc.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be **1440 Coral Ridge Drive #112, Coral Springs, Florida 33071.**

ARTICLE III - SHARES

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is 100 (one hundred).

ARTICLE IV - INITIAL REGISTERED AGENT

The name and address of the initial registered agent is **Miriam Hoffer Klein at 1440 Coral Ridge Drive #112, Coral Springs, Florida 33071.**

ARTICLE V - INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is **Miriam Hoffer Klein at 1440 Coral Ridge Drive #112, Coral Springs, Florida 33071.**

The undersigned incorporator has executed these Articles of Incorporation this 22nd day of January, 2002.

Miriam Hoffer Klein

Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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Pursuant to the provisions of Section 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: **Multi Hardware, Inc.**
2. The name and address of the registered agent and office is:

**Miriam Hoffer Klein
1440 Coral Ridge Drive #112
Coral Springs, Florida 33071.**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION 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.

Miriam Hoffer Klein
Signature

1/22/2002
Date