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O3 JAN -8 AM II: 08 SECRETARY OF STATE TAILLAHASSE OF STATE

g/1/10

DATE 12/27/02

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

RE: A & J HARDWARE COMPANY

GENTLEMEN:

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION TOGETHER WITH A COPY OF SAID ARTICLES FOR A & J HARDWARE COMPANY

OUR CHECK IN THE AMOUNT OF \$70.00 INCLUDES THE FOLLOWING:

FILING FEE CHARTER TAX

REGISTERED AGENT TOTAL: \$ 70.00

RESPECTFULLY SUBMITTED,

SIGNER'S NAME:

JAEL ESPINAL

ADDRESS:

2761 S. OAKLAND FORREST DRIVE - #103

OAKLAND PARK, FL 33309

DAYTIME PHONE:

954-735-4697

PLEASE NOTE:

THE EFFECTIVE DATE OF THESE ARTICLES OF

INCORPORATION WILL BE JANUARY 1, 2003

ARTICLES OF INCORPORATION

1 × 1

OF

A & J HARDWARE COMPANY

FILE D

03 JAN -8 AM II: 08

SECRETARY OF STATE
TALLAHASSIE, FLORIO,

ARTICLE I NAME

The name of the corporation shall be A & J HARDWARE COMPANY

01-01-03

ARTICLE II - PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE IV DURATION

These Articles of Incorporation shall be effective commencing January 1, 2003.

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE V INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

JAEL ESPINAL 2761 S. OAKLAND FORREST DRIVE - #103 OAKLAND PARK, FL 33309

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

JAEL ESPINAL 2761 S. OAKLAND FORREST DRIVE - #103 OAKLAND PARK, FL 33309

ARTICLE VII PRINCIPAL OFFICE

The initial street address of the principal office of the corporation shall be:

2761 S. OAKLAND FORREST DRIVE - #103 OAKLAND PARK, FL 33309

ARTICLE VIII _ DIRECTORS

The number of Directors of this corporation shall be at least one (1) and no more than ten (10).

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

JAEL ESPINAL
ANOIR GHAZALE
2761 S. OAKLAND FORREST DRIVE
#103
OAKLAND PARK, FL 33309
MIAMI, FL 33130

ARTICLE IX SUBSCRIBER

The name and address of the person signing these Articles of Incorporation as subscriber is as follows:

JAEL ESPINAL 2761 S. OAKLAND FORREST DRIVE - #103 OAKLAND PARK, FL 33309

IN WITNESS WHEREOF, the undersigned, JAEL ESPINAL, competent to contract, has hereunto set her hand and seal this 27th day of Persuber ,2002.

JAEL ESPINAL

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared JAEL ESPINAL, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, who acknowledged before me that she executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 27 day of December, 2002.

Notary Public, State of Florida
My commission expires:

Notary Seal:



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

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT A & J HARDWARE COMPANY
WITH ITS PLACE OF BUSINESS AT 2761 S. OAKLAND FORREST DRIVE - #103
OAKLAND PARK, FL 33309

HAS NAMED JAEL ESPINAL LOCATED AT 2761 S. OAKLAND FORREST DRIVE - #103 OAKLAND PARK, FL 33309

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

IGNATURE Jac Pospued (Chronate Officer)

TITLE ______PRESIDENT

DATE 12/27/02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

- 1

DATE

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314