

**Electronic Articles of Incorporation
For**

P04000006843
FILED
January 08, 2004
Sec. Of State

SAMPLE ROAD ACE HARDWARE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SAMPLE ROAD ACE HARDWARE, INC.

Article II

The principal place of business address:

5843 MARGATE BLVD.
MARGATE, FL. US 33063

The mailing address of the corporation is:

5843 MARGATE BLVD.
MARGATE, FL. US 33063

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

MICHAEL W SIMON
120 EAST PALMETTO PARK ROAD
100
BOCA RATON, FL. 33432

I certify that I am familiar with and accept the responsibilities of registered agent.

**P04000006843
FILED
January 08, 2004
Sec. Of State**

Registered Agent Signature: MICHAEL W. SIMON

Article VI

The name and address of the incorporator is:

FRANK TROPEPE
5843 MARGATE BLVD.
MARGATE FL. 33063

Incorporator Signature: FRANK TROPEPE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PST
FRANK TROPEPE
5843 MARGATE BLVD.
MARGATE, FL. 33063 US

Article VIII

The effective date for this corporation shall be:

01/08/2004