

Electronic Articles of Incorporation For

**P04000155863
FILED
November 16, 2004
Sec. Of State
jshivers**

HAGEMEYER N.A & TRISTATES, 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:

HAGEMEYER N.A & TRISTATES, INC.

Article II

The principal place of business address:

300 S POINTE DR,
SUITE 701
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

300 S POINTE DR,
SUITE 701
MIAMI BEACH, FL. 33139

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:

RODNE DANIEL
300 S POINTE DR
SUITE 701
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: RODNE DANIEL

Article VI

The name and address of the incorporator is:

JACQUELYN MOULTRIE
300 S POINTE DR, SUITE 701
MIAMI BEACH, FL 33139

Incorporator Signature: JACQUELYN MOULTRIE

Article VII

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

Title: DIR
JACQUELYN MOULTRIE
300 S POINTE DR, SUITE 701
MIAMI BEACH, FL. 33139 US

Title: DIR
CLARIBETH VALENCIA
300 S POINTE DR, SUITE 701
MIAMI BEACH, FL. 33139 US

Title: DIR
BAMIDALE T JOHNSON
300 S POINTE DR, SUITE 701
MIAMI BEACH, FL. 33139 US

Article VIII

The effective date for this corporation shall be:

11/15/2004