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Fax Number : (850) 205-0381

From:

Account Name : BELOFF & SCHWARTZ
Account Number : I20010000064
Phone : (305) 673-1101
Fax Number : (305) 673-5505

**FLORIDA PROFIT CORPORATION OR P.A.
ACE HARDWARE AND LUMBER OF NEW SMYRNA, INC.**

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|-----------------------|---------|
| Certificate of Status | 1 |
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**ARTICLES OF INCORPORATION
OF
ACE HARDWARE AND LUMBER OF NEW SMYRNA, INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

ACE HARDWARE AND LUMBER OF NEW SMYRNA, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is:

1668 Alton Road

Miami Beach, Florida 33139

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 1,000 shares of Common Stock, par value \$.01 per share.

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ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this corporation in the State of Florida is
1668 Alton Road, Miami Beach, Florida 33139. The initial Registered Agent of this Corporation at
that address shall be *Robert Shor*.


ARTICLE V

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is: *Robert Shor*,
1668 Alton Road, Miami Beach, Florida 33139.

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IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 28 day of February,
2005.



ROBERT SHOR, Incorporator

THE UNDERSIGNED, named as the Registered Agent in Article IV of these Articles of
Incorporation, hereby accepts the appointment as such Registered Agent, and acknowledges that he is
familiar with, and accepts the obligations imposed upon registered agents under the Florida Business
Corporation Act, including specifically Section 607.0505.



ROBERT SHOR, Registered Agent