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ARTICLES OF INCORPORATION

FOR

BEST CONSTRUCTION SUPPLIERS OF FLORIDA, INC.

Pursuant to the provisions of the statutes of the State of Florida, providing for the formation, liability, rights, privileges and Immunities of a corporation for profit, the undersigned have placed their signature(s) and seal(s) upon this document for the purposes of becoming a corporation under the laws of the State of Florida

<u>ARTICLE I – NAME</u>

The name of this corporation shall be Best Construction Suppliers of Florida, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

<u>ARTICLE III - PURPOSE</u>

This corporation is organized for the following purposes:

To provide services for profit as a supplier of building and industrial supplies, equipment and products to all businesses and/or persons engaged in business or services within the State of Florida;

To make by-laws and regulations not inconsistent with the constitution or laws of the United States, or of this State, or of the Charter of the corporation; to have one or more offices to carry on all or any of its operations and business and without restrictions or limit as to amount; to purchase or otherwise acquire, hold, own, mortgage, sell, convey or otherwise dispose of real and personal property of every class and description for the purpose of attaining or furthering any of its objectives or purposes, the corporation shall have the power to do any and all such other incidental acts and things and to exercise any and all other power which a co-partnership or natural person could do and exercise, as may be authorized by law.

TO TRANSACT ANY OR ALL LAWFUL BUSINESS:

The several clauses contained in this statement of purposes shall be construed as both purposes and powers, and their statements contained in each clause shall except where otherwise expressly stated, be in no way limited or restricted by reference to or interference from the terms of any other clause but shall be regarded as independent purposes and powers, rights or privileges given by law to corporations.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE V - INITIAL PRINCIPAL BUSINESS OFFICE

The principal business office of the corporation is:

3911 E Deleuil Avenue Tampa, Florida 33610

<u>ARTICLE VI – REGISTERED AGENT</u>

Gretchen Hunter 3911 E. Deleuil Avenue Tampa, Florida 33610

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one and said corporation is authorized to have three (3) Directors at any one time. The names and addresses of the initial directors of this corporation are:

Gretchen Hunter 3911 E. Deleuil Avenue Tampa, Florida 33610 President/Secretary

Shack Leonard P.O. Box 741221 Boynton Beach, FL 33474 Vice President/Treasurer

ARTICLE VIII - OFFICERS AND BY-LAWS

The officers of this corporation shall be a President, who shall be a Director of said corporation; a Vice President, a Secretary and a Treasurer, and such other Officers and Agents as may be deemed necessary. All Officers and Agents as may be necessary shall be chosen in such manner, hold office for such terms and have such powers and duties as may be prescribed by the by-laws of the corporation or determined by the Board of Directors. Any person may hold two offices or more, initially or until the Board of Directors may add pursuant to these articles. The names and addresses of the initial officers of this corporation are:

<u>Name</u>

Office

Gretchen Hunter 3911 E. Deleuil Avenue Tampa, Florida 33610 President/Secretary

Shack Leonard 3911 E. Deleuil Avenue Tampa, Florida 33610 Vice President/Treasurer

ARTICLE IX - SPECIAL PROVISIONS

It is the intent of this corporation to qualify under Section 1244 of the Internal Revenue Code and that said corporation shall file as a Subchapter S Corporation.

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by the By-laws.

ARTICLE X - INCORPORATORS

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

Gretchen Hunter 3911 Deleuil Avenue Tampa, Florida 33610

IN WITNESS THEREON, the undersigned has executed these Articles of Incorporation this the 3/57 of February, 2005.

Incorporator

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

Before me personally appeared the incorporator, this 3/5/ day of February 2005, to me personally known to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same for the purposes therein stated.

IN WITNESS THEREON, I have hereunderto set my hand and affixed my official seal, in the State and County aforesaid, on this A day of February 2005.

Notary Public

My Commission Expires: May 28, 2005



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/OFFICE

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

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST, that BEST CONSTRUCTION SUPPLIERS OF FLORIDA, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Tampa, County of Hillsborough, State of Florida, has named Gretchen Hunter located at 3911 E. Deleuil Avenue, Tampa, Florida 33610, County of Hillsborough, State of Florida, as its agent to accept service of process within said State.

ACKNOWLEDGEMENT:

Having been named to accept services of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0501 and 607.05505 Florida Statutes.

Gretchen Hunter Registered Agent

Incorporator

February

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