

**Electronic Articles of Incorporation
For**

P05000035695
FILED
March 08, 2005
Sec. Of State
jshivers

RUBEN PEÑA 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:

RUBEN PEÑA HARDWARE INC.

Article II

The principal place of business address:

814 E 27TH ST
HIALEAH, FL. 33013

The mailing address of the corporation is:

814 E 27TH ST
HIALEAH, FL. 33013

Article III

The purpose for which this corporation is organized is:

THIS INCORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS
PERMITTED UNDER THE LAWS OF THE UNITED STATES OF AMERICA
AND THE LAWS OF THE STATE OF FLORIDA

Article IV

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

500 SHARES COMMON STOCK \$1 PER VALUE

Article V

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

RUBEN HERNANDEZ
814 E 27 ST
HIALEAH, FL. 33013

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

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Registered Agent Signature: RUBEN HERNANDEZ

Article VI

The name and address of the incorporator is:

RUBEN HERNANDEZ
814 E 27 ST
HIALEAH FL 33013

Incorporator Signature: RUBEN HERNANDEZ

Article VII

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

Title: P
RUBEN HERNANDEZ
814 E 27 ST
HILAEAH, FL. 33013

Title: VP
INES MATUREZ
814 E 27 ST
HIALEAH, FL. 33013

Article VIII

The effective date for this corporation shall be:

03/08/2005