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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 SEP 19 P 12:47

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FLORIDA PROFIT CORPORATION OR P.A.

wood & hardware supplies, inc.

Certificate of Status	0
Certified Copy	1
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9-20-05
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ARTICLES OF INCORPORATION

OF

WOOD & HARDWARE SUPPLIES, INC.

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2005 SEP 19 P 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: **WOOD & HARDWARE SUPPLIES, INC.**

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 8027 NW 66th STREET, MIAMI, FL 33166

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares of common stock, having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: CABANAS & ASSOCIATES, P.A., 8027 NW 66th STREET, MIAMI, FL 33166

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT

WILLIAM LOZANO

8027 NW 66th STREET
MIAMI, FL 33166

VICE PRESIDENT

JAIME LOZANO

8027 NW 66th STREET
MIAMI, FL 33166

SECRETARY

PATRICIA VELANDIA

8027 NW 66th STREET
MIAMI, FL 33166

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 19TH day of SEPTEMBER, 2005.


INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

WOOD & HARDWARE SUPPLIES, INC.

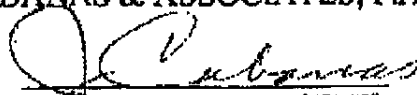
(Name of Corporation)

2005 SEP 19 P 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

HAVING BEEN NAMED AS REGISTERED AGENT AND TO
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES
OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS
REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATING TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND
ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED
AGENT.

CABANAS & ASSOCIATES, P.A.


REGISTERED AGENT
Joseph F. Cabanas

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