

**Electronic Articles of Incorporation
For**

P05000144433
FILED
October 25, 2005
Sec. Of State
tburch

EVANS-ALLEN 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:

EVANS-ALLEN HARDWARE, INC.

Article II

The principal place of business address:

16108 NW HWY 225
REDDICK, FL. US 32686

The mailing address of the corporation is:

16108 NW HWY 225
REDDICK, FL. US 32686

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:

2000

Article V

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

CURTIS B ALLEN
16108 NW HWY 225
REDDICK, FL. 32686

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

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Registered Agent Signature: CURTIS B. ALLEN

Article VI

The name and address of the incorporator is:

CURTIS B. ALLEN
16108 NW HWY 225
REDDICK FL 32686

Incorporator Signature: CURTIS B. ALLEN

Article VII

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

Title: P D
CURTIS B ALLEN
16108 NW HWY 225
REDDICK, FL. 32686 US

Title: VP D
CARYL BEAVERS
4872 SOUTH US 301
BUSHNELL, FL. 33513 US

Article VIII

The effective date for this corporation shall be:

10/21/2005