

**Electronic Articles of Incorporation
For**

**P05000155257
FILED
November 23, 2005
Sec. Of State
bmcknight**

M & M 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:

M & M HARDWARE INC.

Article II

The principal place of business address:

3621 SW 86TH AVENUE
MIAMI, FL. US 33155

The mailing address of the corporation is:

3621 SW 86TH AVENUE
MIAMI, FL. US 33155

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:

500 SHARES \$1.00 PAR VALUE

Article V

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

MILLIHER HERNANDEZ
3621 SW 86TH AVENUE
MIAMI, FL. 33155

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

P05000155257
FILED
November 23, 2005
Sec. Of State
bmcknight

Registered Agent Signature: MILLIHER HERNANDEZ

Article VI

The name and address of the incorporator is:

MILLIHER HERNANDEZ & MIRALYS HERNANDEZ
3621 SW 86TH AVENUE
MIAMI, FL 33155

Incorporator Signature: MILLIHER HERNANDEZ

Article VII

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

Title: P
MILLIHER HERNANDEZ
3621 SW 86TH AVENUE
MIAMI, FL. 33155 US

Title: VP
MIRALYS HERNANDEZ
3621 SW 86TH AVENUE
MIAMI, FL. 33155 US