

# P06000114282

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## FLORIDA PROFIT/NON PROFIT CORPORATION

~~THE HOME HARDWARE, INC.~~  
MY HOME HARDWARE GROUP, INC.

Certificate of Status	0
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August 25, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FAS-T CORP. AGNETS, INC.

SUBJECT: THE HOME HARDWARE, INC.  
REF: W06000037657

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**ARTICLES OF INCORPORATION**  
**OF**

MY HOME HARDWARE GROUP, INC.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) Competent to contract, hereby form a corporation under the laws of State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is: MY HOME HARDWARE GROUP, INC.

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue One hundred shares (100) of five Dollar(s) (\$ 5.00 ) par value common stock, which shall be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Initial Registered Agent office and name of the at office is:

NAME	ALEXIE CALO		
ADDRESS	2527 WEST 76 ST APT 102		
CITY	HIALEAH	STATE	FL ZIP 33016

The principal office, if known or the mailing address of the corporation is:

NAME	ALEXIE CALO		
ADDRESS	2527 WEST 76 ST APT 102		
CITY	HIALEAH	STATE	FL ZIP 33016

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have TWO (2) director initially. The number of directors may be either increased or diminished from time to time by -laws, but shall never be less than one (1).

The name and addresses of the initial director (s) of the corporation are as follows:

NAME	ALEXIE CALO	(PRESIDENT)
ADDRESS	2527 WEST 76 ST APT 102	
CITY	HIALEAH	STATE FL ZIP 33016
NAME	GLADYS ZUNIGA	(VICE - PRESIDENT)
ADDRESS	2527 WEST 76 ST APT 102	
CITY	HIALEAH	STATE FL ZIP 33016
NAME		
ADDRESS		
CITY		
NAME		
ADDRESS		
CITY		
NAME		
ADDRESS		
CITY		

## ARTICLE VII - INCORPORATORS

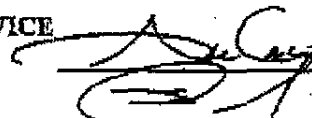
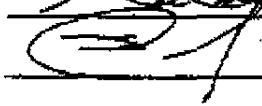
The name and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	ALEXIE CALO	(PRESIDENT)
ADDRESS	2527 WEST 76 ST APT 102	
CITY	HIALEAH	STATE FL ZIP 33016
NAME	GLADYS ZUNIGA	(VICE - PRESIDENT)
ADDRESS	2527 WEST 76 ST APT 102	
CITY	HIALEAH	STATE FL ZIP 33016
NAME		
ADDRESS		
CITY		
NAME		
ADDRESS		
CITY		
NAME		
ADDRESS		
CITY		

IN WITNESS WHERE OF, the undersigned subscriber(s) have executed these Articles of Incorporation this 23<sup>RD</sup> AUGUST, 2006.

PREPARED: SOSA ACCOUNTING TAX SERVICE  
570 EAST 49 STREET  
HIALEAH, FL 33013

(305) 688 - 1716  
(305) 688 - 1714

 (Seal)  
 (Seal)  
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**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF**

**MY HOME HARDWARE GROUP, INC.**

**(name of corporation)**

Pursuant to Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, to organize under the laws of the State of Florida with its  
registered office as indicated in the Articles of Incorporation.

AT: 2527 WEST 76 ST APT 102

HALEAH, FL 33016

Has named ALEXIE CALO

Located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above state  
corporation at the place designated in this certificate, and being familiar with the  
obligations of that position, I hereby accept to act in this capacity, and agree to comply  
with provisions of Florida Law in Keeping open said office.

  
(registered agent)