

**Electronic Articles of Incorporation
For**

P09000050147
FILED
June 09, 2009
Sec. Of State
wcunningham

STUART ACE HARDWARE CORP.

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:

STUART ACE HARDWARE CORP.

Article II

The principal place of business address:

235 S.W. 13TH AVE.
BOYNTON BEACH, FL. 33435

The mailing address of the corporation is:

235 S.W. 13TH AVE.
BOYNTON BEACH, FL. 33435

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:

1,000,000

Article V

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

VALOR HARDWARE CORP.
235 S.W. 13TH AVE.
BOYNTON BEACH, FL. 33435

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

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Registered Agent Signature: LORAN I. PLEASANTON

Article VI

The name and address of the incorporator is:

VALOR HARDWARE CORP.
235 S.W. 13TH AVE.

BOYNTON BEACH, FL 33435

Incorporator Signature: LORAN I. PLEASANTON

Article VII

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

Title: VP
LORAN I PLEASANTON
235 S.W. 13TH AVE.
BOYNTON BEACH, FL. 33435

Title: P
VALERIE H PLEASANTON
235 S. W. 13TH AVE.
BOYNTON BEACH, FL. 33435

Title: S
VALERIE H PLEASANTON
235 S.W. 13TH AVE.
BOYNTON BEACH, FL. 33435

Title: T
LORAN I PLEASANTON
235 S.W 13TH AVE.
BOYNTON BEACH, FL. 33435

Title: CEO
LORAN I PLEASANTON
235 S.W. 13TH AVE.
BOYNTON BEACH, FL. 33435

Article VIII

The effective date for this corporation shall be:

06/15/2009