

**Electronic Articles of Incorporation
For**

P09000081002
FILED
September 29, 2009
Sec. Of State
Ipoole

FLORIDA FASTENERS DIRECT, 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:

FLORIDA FASTENERS DIRECT, INC.

Article II

The principal place of business address:

1440 RAIL HEAD BLVD.
NAPLES, FL. US 34110

The mailing address of the corporation is:

1440 RAIL HEAD BLVD.
NAPLES, FL. US 34110

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:

1000

Article V

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

HENNING LAW FIRM, P.A.
5621 STRAND BLVD.
SUITE 105
NAPLES, FL. 34110

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

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Registered Agent Signature: NORMA BRENNE HENNING, J.D.

Article VI

The name and address of the incorporator is:

NORMA BRENNE HENNING, J.D.
5621 STRAND BLVD.
SUITE 105
NAPLES, FL 34110

Incorporator Signature: NORMA BRENNE HENNING, J.D.

Article VII

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

Title: P
EDWARD PITHER
5613 COVE CIRCLE
NAPLES, FL. 34119 US

Title: VP
BEAU HOUDE
5613 COVE CIRCLE
NAPLES, FL. 34119 US