

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : ROYALE MANAGEMENT SERVICES, INC.
Account Number : 075136002300
Phone : (954) 563-1269
Fax Number : (954) 563-2153

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: terri@rmsaccounting.com

FLORIDA PROFIT/NON PROFIT CORPORATION
SUPERIOR HARDWARE PRODUCTS INC.

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ARTICLES OF INCORPORATION
OF
SUPERIOR HARDWARE PRODUCTS INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be Superior Hardware Products Inc.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLES III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2319 N Andrews Avenue, Fort Lauderdale, FL, 33311, and the name of the original registered agent of the corporation at that address is Royale Management Services, Inc. The initial mailing address shall be Superior Hardware Products Inc., 739 Industry Road, Suite 111, Longwood, FL 32750.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and

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2319 N Andrews Avenue, Fort Lauderdale FL 33311

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directors who shall hold office for the first year of the corporation, or until successors are elected or appointed are:

President / Dir. Joseph P Nunn IV
PO Box 291716
Davie, FL 33329-1716

Secretary / Dir. Robert W Calcutt II
2110 Florawood Ct
Oviedo, FL 32765

ARTICLE VII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

Joseph P Nunn IV
PO Box 291716
Davie, FL 33329-1716

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 24 day of June, 2010.

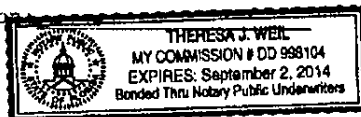
Joseph P. Nunn, IV (SEAL)
Joseph P Nunn IV

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 24 day of June, 2010 by Joseph P Nunn IV who is personally known to me or has proved to me on the basis of satisfactory evidence to be the person whose name is subscribed above.

Theresa J. Weil
Notary Public, State of Florida at Large

My commission expires on



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CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

SUPERIOR HARDWARE PRODUCTS INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

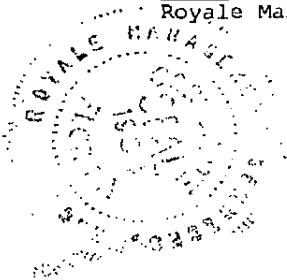
The above corporation, desiring to organize under the laws of the state of Florida with its registered office as indicated in the Articles of Incorporation at 2319 N Andrews Avenue, Fort Lauderdale, FL 33311 has named Royale Management Services, Inc. located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

James J. Ward Sec/Treas

Royale Management Services, Inc. (registered agent)



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