

Florida Department of State Division of Corporations

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(((H10000195572 3)))



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FLORIDA PROFIT/NON PROFIT CORPORATION ABC LUMBER & HARDWARE CORP.

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September 2, 2010

FLORIDA DEPARTMENT OF STATE

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: ABC LUMBER & HARDWARE CORP.

REF: W10000041595

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

Please list the total number of shares of stock not the percentage.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section FAX Aud. #: H10000195572 Letter Number: 310A00021085

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ABC LUMBER & HARDWARE CORP.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 10750 NW 66 STREET APT, 501 DORAL, FLORIDA 33178

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **LUMBER & HARDWARE**

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V <u>INITIAL OFFICERS AND/OR DIRECTORS</u>

List name(s), address(es) and specific title(s):

10750 NW 66 ST PRESIDENT (50%) ALEJANDRO

BARNOLA APT. 501 JOSE LUIS VERA

10750 NW 66 ST

SECRETARY (25%)

JUAN AGUSTIN 10750 NW 66 RENDON **ST APT, 501**

TREASURER

(25%)

BLANCO ARTICLE VI **APT, 501**

REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ALEJANDRO BARNOLA

10750 NW 66 STREET APT. 501

DORAL, FLORIDA 33178

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ALEJANDRO BARNOLA

10750 NW 66 STREET APT, 501

DORAL, FLORIDA 33178

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

SEPTEMBER 1, 2010 Signature/Registered Agent Date SEPTEMBER 1, 2010 Signature/Incorporator Date