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FLORIDA PROFIT/NON PROFIT CORPORATION
ACE HARDWARE OF CUTLER BAY INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF
FORMING A
CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION
ACT, HEREBY
ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE:

Ace Hardware of Cutler Bay Inc.

ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING OF THIS
CORPORATION SHALL BE:

*MAILING: P.O. Box 833057
Miami, FL. 33283-3057*

*PRINCIPAL: 12480 SW 51 St.
Miami, FL 33175*

ARTICLE III - SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION
IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS

Rosendo Lland

*12480 SW 51 St.
Miami, FL 33175*

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ARTICLE V - INCORPORATOR

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

Rosendo Llano
12480 SW 51 Street Miami FL 33175

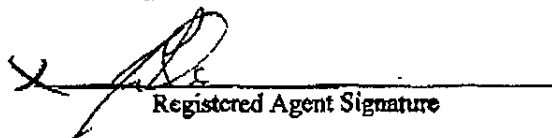
The undersigned incorporator has executed these Articles of Incorporation this

09 day of November 20 11.
SignatureARTICLE VI - DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

ROSENDO LLANO - PRESIDENT
VALDIN J. LLANO - VICE-PRESIDENTCERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

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