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FLORIDA PROFIT/NON PROFIT CORPORATION LAMIWOOD AND HARDWARE DISTRIBUTORS INC

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ARTICLES OF INCORPORATION TALLAHASSEE, FLORIDA

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.

<u>ARTICLE I - NAME</u>

The name of the corporation shall be:

LAMIWOOD AND HARDWARE DISTRIBUTORS IN

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

3432 West 845+ #101 HIALEAH FL 33018

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

JAL REGISTERED AGENT AND STREET **ADDRESS**

The name and address of the initial registered agent is:

TANIEL ARIAS 8891 NW 178 LAME MIAMI, FL 33018

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SECRETARY OF STATE ALLAHASSEE, FLORIDA

H 1 2 0 0 0 1 9 6 8 0 0 ARTICLE V-INCORPORATOR

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

JANIEL ARIAS.
3432 WEST 84 ST # 101
HIALEAH FL 33018.

The undersigned incorporator has executed these Articles of Incorporation this

1 St day of 10 90 5 12.

ARTICLE VI- DIRECTOR (S)

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

JANIEL ARIAS (PRESS.)

Felix ARIAS (TREAS.)

CERTIFICATE 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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