

Florida Department of State
Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
ACE HARDWARE OF BIRD ROAD INC.**

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
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.

ARTICLE I - NAME

The name of the corporation shall be:

ACE HARDWARE OF BIRD ROAD 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

physical address → 12480 S.W. 51 Street, 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

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Rosendo Llano
12480 SW 51st - Miami, FL 33175.

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ARTICLE V - INCORPORATORSECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Rosendo Llano
12480 SW 51st Miami, FL 33176The undersigned incorporator has executed these Articles of Incorporation this
_____ day of _____ 20_____.
Signature**ARTICLE VI - DIRECTOR(S)**The name(s) and street address (es) of the director(s) to these Articles of
Incorporation is (are):Rosendo Llano (P)
Valdim Llano (VP)**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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