

**Electronic Articles of Incorporation
For**

P14000058237
FILED
July 09, 2014
Sec. Of State
jahickman

ACE HARDWARE OF MADISON INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ACE HARDWARE OF MADISON INC.

Article II

The principal place of business address:

2367 AUDREY JOHNSON ROAD
PERRY, FL. 32347

The mailing address of the corporation is:

2367 AUDREY JOHNSON ROAD
PERRY, FL. 32347

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000,000

Article V

The name and Florida street address of the registered agent is:

JAMES TIMOTHY MCDONALD
2367 AUDREY JOHNSON ROAD
PERRY, FL. 32347

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JAMES TIMOTHY MCDONALD

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Article VI

The name and address of the incorporator is:

DEBORAH RAPPAPORT
1180 WELSH ROAD
SUITE 280
NORTH WALES, PA 19454

Electronic Signature of Incorporator: DEBORAH RAPPAPORT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PTD
JAMES TIMOTHY MCDONALD
2367 AUDREY JOHNSON ROAD
PERRY, FL. 32347

Title: SD
LACRETIA L MCDONALD
2367 AUDREY JOHNSON ROAD
PERRY, FL. 32347

Title: VP
MICAH TYLER MCDONALD
2367 AUDREY JOHNSON ROAD
PERRY, FL. 32347