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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
400 EAST GAINES STREET
TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: FOUR M LUMBER & HARDWARE, INC.

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TALLAHASSEE, FLORIDA

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MAY 23 1995

Prepared by:
Robert Korner
3211 Ponce de Leon Blvd. # 204
Coral Gables, FL 33134
305. 446. 3587
F1 8an. 108397

**ARTICLES OF INCORPORATION
OF
FOUR M LUMBER & HARDWARE, INC.**

ARTICLE I. CORPORATE NAME.

The name of this corporation and it's principal place of business is

**FOUR M LUMBER & HARDWARE, INC.
3211 PONCE DE LEON BLVD., SUITE 301
CORAL GABLES, FL 33134**

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 shares of common stock.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the Initial Registered Office of this Corporation in the State of Florida shall be:

**JOSEPH MILTON
3211 PONCE DE LEON BLVD., SUITE 301
CORAL GABLES, FL 33134**

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

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ARTICLE VII. BOARD OF DIRECTORS.

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTORS.

The name of the initial director of this Corporation and his street address is:

JOSE MILTON

3211 PONCE DE LEON BLVD., 301
CORAL GABLES, FL 33134

JOSEPH MILTON

3211 PONCE DE LEON BLVD., #301
CORAL GABLES, FL 33134

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX. OFFICERS

The names of the initial officers of this Corporation are:

JOSE MILTON

President

JOSEPH MILTON

Secretary/Treasurer

The persons named as initial officers shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed.

ARTICLE X. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

JOSEPH MILTON
3211 PONCE DE LEON BLVD., #301
CORAL GABLES, FL 33134

ARTICLE XI. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders

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and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XII. BYLAWS

The power to adopt, alter, amend or repeal by laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XIII. RESTRICTIONS ON TRANSFER OF STOCK

A. Initial shares of capital stock of this corporation shall be issued initially to the following person and in the amount set opposite his name:

JOSE MILTON

Fifty-one Percent (51%)

JOSEPH MILTON

Forty-nine Percent (49%)

B. Right of First Refusal. Before a shareholder sells or transfers all or part of his shares of stock, the remaining shareholders, jointly or individually, shall have the right to purchase the shares of stock on the same terms and conditions as the terms of the original offer to purchase. The selling shareholder must notify the remaining shareholders in writing of the proposed sale including the terms of the sale. The remaining shareholders shall have seven (7) days from the date they are notified of the proposed transfer in which to exercise their option to purchase. If the shareholders do not exercise their right to purchase, the shares may be sold or transferred in accordance with the original offer purchase.

ARTICLE XIV. APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such is required by law.

ARTICLE XV. MANAGEMENT

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the Board of Directors of this corporation.

ARTICLE XVI. POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

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ARTICLE XVII. DIRECTORS COMPENSATION

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

ARTICLE XVIII. SECTION 1244 STOCK

Prior to issuance of any stock the directors are hereby authorized, empowered and directed to take such action and form such a plan as to comply with all provisions of Section 1244 of the Internal Revenue Code of 1954 in qualifying the stock of this corporation of Section 1244 Stock.

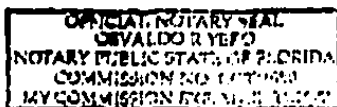
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 22nd day of May, 1995.


JOSEPH MILTON, Incorporator

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, a Notary Public, personally appeared JOSEPH MILTON to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the 22nd day of May, 1995.

My commission expires:




Notary Public, Florida

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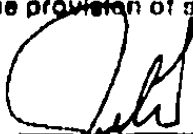
REGISTERED AGENT'S CERTIFICATE**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

Pursuant to the provisions of Section 007.0501 or 617.0501, *Florida Statutes*, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the Registered Agent, in the State of Florida.

FOUR M LUMBER & HARDWARE, INC., desiring to organize under the laws of the State of Florida, with its registered agent's office located at 3211 Ponce de Leon Blvd., Suite 301, Coral Gables, County of Dade, State of Florida, has named **JOSEPH MILTON** located at said address as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

**JOSEPH MILTON**

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