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TRANSMITTAL LETTER

January 17, 1996

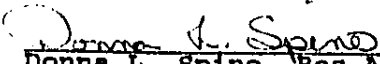
7000001695297  
-01/23/96--01005--000  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Gentlemen:

Enclosed is an original and one (1) copies of the  
articles of incorporation and a check for \$70.00,  
and the Designation of Resident Agent Form.

Sincerely,

  
Donna L. Spino, Res Agent  
M.A. Spino Hardware, Inc.  
12737 No. Florida Ave.  
Tampa, Florida 33612

FILED  
96 JAN 22 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. REGISTER JAN 25 1996

ARTICLES OF INCORPORATION  
OF

M.A. SPINO HARDWARE, INC.

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:

M.A. SPINO HARDWARE, INC.

ARTICLE II PRINCIPAL OFFICE

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

12737 NORTH FLORIDA AVENUE, TAMPA, FLORIDA 33612

ARTICLE III SHARES

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

One Hundred (100) shares of One Dollar (\$1.00) par value Common Stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DONNA E. SPINO, 12737 NORTH FLORIDA AVENUE, TAMPA, FLORIDA 33612

ARTICLE V INCORPORATOR(S)

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

MIKE A. SPINO, 12737 NO FLORIDA AVE., TAMPA, FL 33612

ARTICLE VI BOARD OF DIRECTORS

This corporation shall have 1 directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than 1.

MIKE E. SPINO, 12737 NO. FLORIDA AVE., TAMPA, FL 33612  
DONNA L. SPINO, 12737 NO. FLORIDA AVE., TAMPA, FL 33612

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ARTICLE VII AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned incorporator(s) have executed these Articles of Incorporation this \_\_\_\_th day of \_\_\_\_\_, 1996 A.D.

Mike A. Spino  
MIKE A. SPINO, President

Donna L. Spino  
DONNA L. SPINO, Secretary

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this \_\_\_\_\_, 1996, by Mike A. Spino and Donna L. Spino, who are personally known to me or who have identification and who did not take an oath.

My commission expires:

\_\_\_\_\_, 19\_\_

Anthony C. Tulumaris  
Notary

Anthony C. Tulumaris  
Name of Acknowledger Typed, Printed

~~~~~  
"OFFICIAL NOTARY SEAL"  
ANTHONY C. TULUMARIS  
Notary Public, State of Florida  
Commission No. CC343497  
My Commission Expires 12/31/96  
Bonded Through Fla. Notary Service & Bonding Co.  
F-59013-NOTARY  
~~~~~

\_\_\_\_\_  
Title or Rank

Notary \_\_\_\_\_ Comm # \_\_\_\_\_  
Serial Number, If Any

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: M.A. Spino Hardware, Inc.

2. The name and address of the registered agent and office is:

Donna L. Spino, Reg. Agent

(Name)

12737 No. Florida Ave.

Tampa, FL 33612 (P.O. Box not acceptable)

(City/State/Zip)

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*Having been named as registered agent and to accept service of process for the above stated corporation at the 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Donna L. Spino  
(Signature)

1/17/96  
(Date)