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May 20, 1996

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-05/21/96--01125--018
***122.50 ***122.50

Re: Family Hardware of Cape Coral, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation for the referenced corporation for filing with your office together with our check in the amount of \$122.50.

Please accept the original of these Articles for filing, file them and return the copy to us with an indication on it of your office that the original has been filed and the date and time of filing. Then please return them to us in the enclosed Federal Express envelope.

Thank you very much for your kind attention to the foregoing.

Very truly yours


James G. Decker

JGD/rm
Enclosures
cc: Edward W. Tisdale

5/29/96
XD

ARTICLES OF INCORPORATION
OF
FAMILY HARDWARE OF CAPE CORAL, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being natural persons, do hereby act as incorporators in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is FAMILY HARDWARE OF CAPE CORAL, INC.

ARTICLE II

The address of the principal office of the Corporation is 13871 North Cleveland Avenue, Fort Myers, Florida, 33903.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares.

ARTICLE IV

The initial street address of the Corporation's registered office is 13871 North Cleveland Avenue, Fort Myers, Florida, 33904. The initial registered agent for the Corporation at that address is Edward W. Tisdale.

ARTICLE V

The initial board of directors shall consist of two members. The names and address of the persons who will serve on the initial board of directors are:

Name	Address
Edward W. Tisdale	3420 S.W. First Place Cape Coral, Florida, 33914
Nancy E. Tisdale	3420 S.W. First Place Fort Myers, Florida, 33914

FILED
96 MAY 21 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

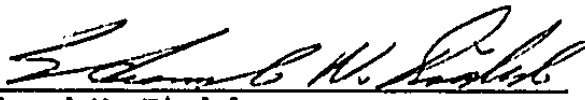
The names and street addresses of the persons signing these Articles of Incorporation are:

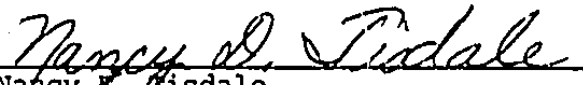
Name	Address
Edward W. Tisdale	3420 S.W. First Place Cape Coral, Florida, 33914
Nancy E. Tisdale	3420 S.W. First Place Cape Coral, Florida, 33914

ARTICLE VII

The corporation shall indemnify its directors and officers to the fullest extent permitted by law.

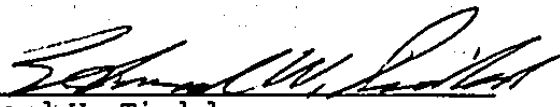
IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 17th day of May, 1996.


Edward W. Tisdale


Nancy E. Tisdale

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for FAMILY HARDWARE OF CAPE CORAL, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Edward W. Tisdale
Date: 5/17/96

FILED
96 MAY 27 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA