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DONALD S. ROSE
ATTORNEY

SUITE 622 COURTHOUSE TOWER BLDG.
44 WEST FLAGLER STREET
MIAMI, FLORIDA 33130
(305) 350-1700

March 12, 1997

Division of Corporations
P. O. Box 6327
Tallahassee 32314

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-03/17/97--01033--020
****122.50 ****122.50

Re: Sanford True Value, Inc.

For filing fee	\$ 35.00
For registered agent	35.00
For certified copy	52.50
	<u>\$122.50</u>

Thank you,

Donald S. Rose

DSR:js
Enc: DSR#3631-\$122.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 17 PM 1:07

624-
W97-6501

af 3/31/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
FLORIDA DEPARTMENT OF STATE
CORPORATIONS
97 MAR 17 PM 1:08

March 20, 1997

DONALD S. ROSE, ESQUIRE
COURTHOUSE TOWER BLDG.
44 WEST FLAGLER STREET #622
MIAMI, FL 33130

SUBJECT: SANFORD TRUE VALUE, INC.
Ref. Number: W97000006501

We have received your document for SANFORD TRUE VALUE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 497A00014132

EFFECTIVE DATE

3/15/97

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

SANFORD TRUE VALUE, INC.

The undersigned, acting as the incorporator of this corporation, hereby signs, acknowledges and delivers these articles of incorporation to the Department of State of Florida for filing.

I.

The name of the corporation is:

SANFORD TRUE VALUE, INC.

The principal address of this corporation in Florida from which it will conduct its business is: 1760 Airport Boulevard
Sanford, Florida 32771.

II.

The date and time of the commencement of corporate existence shall be March 15, 1997 at 9:00 A.M.

III.

The general purpose for which this corporation is initially organized is the transaction of all lawful business for which corporations may be incorporated pursuant to Florida Statutes, Chapter 607.

IV.

The aggregate number of shares which this corporation shall have authority to issue is fifty (50) shares, all of which are without par value and which shall consist of one class only.

V.

The street address of its initial registered office and the name of its initial registered agent at such address is:

VI.


The number of directors constituting the initial board of directors shall be one. The name and address of the person who will serve on the initial board of directors is:

Robert E. Sullivan
c/o Sanford True Value, Inc.
1760 Airport Boulevard
Sanford, Florida 32771.

VII.

The name and address of the incorporator of this corporation is:

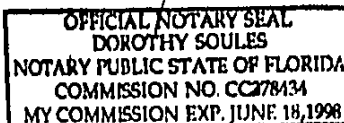
Donald S. Rose
622 Courthouse Tower Bldg.
44 West Flagler Street
Miami, Florida 33130.


Donald S. Rose, incorporator

STATE OF FLORIDA
COUNTY OF DADE

Before me, an officer authorized to take acknowledgments in Florida, personally appeared Donald S. Rose, who is personally well known to me and who took an oath, and he acknowledged before me that he executed the foregoing article of incorporation as the incorporator thereof.

Witness my hand and official seal at Miami, Florida
on March 12, 1997.



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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 17 PM 1:08

In pursuance of Chapter 48.091, Florida Statutes,
the following is submitted in compliance with said Act:

First, That SANFORD TRUE VALUE, INC.

desiring to organize under the laws of the State of Florida with
its principal office, as indicated in the articles of incorporation
at City of Sanford , County of Seminole
State of Florida, has named Michael A. Deeming located
at 320 North Cypress Way, Casselberry, Florida 32707
City of Casselberry , County of Seminole
State of Florida, as its registered agent to accept service of
process within the State of Florida.

ACKNOWLEDGMENT: (Must be signed by designated registered agent)

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 provisions of said Act relative to keeping
open said office.

By

Michael A. Deeming

Registered Agent
MICHAEL A. DEEMING