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MAY 14 1997

Secretary of State Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

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-05/19/97--01140--011
****122.50 ****122.50

RE: BROWARD HARDWARE, INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together copy of letter showing receipt of my check in the amount of \$122.00.

This represents the cost of the Filing fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Kamal Abdulla
KAMAL ABDULLA

MAY 22 11:13 BS13

(305) 321-0633

FILED
97 MAY 19 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

97 MAY 19 AM 8:49

STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BROWARD HARDWARE, INC.

We, the undersigned, do hereby submit these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State providing for the formation, liability, rights, privileges and immunities of a Corporation for Profit.

ARTICLE I. The name and address of the corporation shall be called BROWARD HARDWARE, INC., 3111 S.W. 23RD CT., FT LAUDERDALE, FL 33312

The principal office and mailing address is BROWARD HARDWARE, INC., 3111 S.W. 23RD CT., FT LAUDERDALE, FL 33312. This is also the registered office.

ARTICLE II. This Corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III. The general nature and purpose of the business is to engage in the business of retail sales of HARDWARE. Together with the engaging either actively or inactively in any type of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. The corporation is authorized to issue 1,000 shares with a par value of \$1.00 per share.

ARTICLE V. The name and address of the Initial Registered Agent of this Corporation is :KAMAL ABDULLA, 3111 S.W. 23RD CT., FT LAUDERDALE, FL 33312

The street address of the corporation is 3111 S.W. 23RD CT., FT LAUDERDALE, FL 33312

ARTICLE VI. This corporation shall have TWO directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The names and address' of the initial directors of the corporation is as follows: KAMAL ABDULLA 3111 S.W. 23RD CT., FT LAUDERDALE, FL 33312
FRED HILTON 3111 S.W. 23RD CT., FT LAUDERDALE, FL 33312

TITLE OWNERSHIP PRESIDENT/TREAS/DIR -KAMAL ABDULLA, 50%
VP/SECRETARY/DIR- FRED HILTON, 50%

ARTICLE VII.

The name and address of the person signing these Articles of incorporation is as follows:

KAMAL ABDULLA 3111 S.W. 23RD CT., FT LAUDERDALE, FL 33312

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14th day of MAY, 1997.

Kamal D. Abdulla (Seal)
____ (Seal)
____ (Seal)

STATE OF FLORIDA

)

SS

COUNTY OF BROWARD

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Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, KAMAL ABDULLA, personally appeared and known to me and known to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 14th day of MAY, 1997.

Joe K. Harris
Notary Public, State of Florida at Large



JOE K. HARRIS
MY COMMISSION # CC327713 EXPIRES
December 3, 1997
BONDED THRU TROY FAU INSURANCE, INC.

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF

BROWARD HARDWARE, INC.

FILED
97 MAY 19 AM 8:49
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 3111 S.W. 23rd CT., FT LAUDERDALE, FL 33312 and names KAMAL ABDULLA as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Kamal Abdulla

KAMAL ABDULLA
Registered Agent