FLORIDA 33174 (305)552-5973 /State/Zip Phone # MIAMI, City/State/Zip Office Use Only LOCAL REPRESENTATIVE TALLAHASSEE CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. VELASCOS HARDWARE NO. 2, CORP. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time ______ Photocopy Walk in Certified Copy Certificate of Status Mail out NEW FILINGS AMENDMENTS **Profit** Amendment Resignation of R.A., Officer/ Director NonProfit Limited Liability Change of Registered Agent **Domestication** Dissolution/Withdrawal DIVISION OF CONFORATION Other Merger REGISTRATION OTHERFILINGS **QUALIFICATION Annual Report** Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

CR2E031(1/95)

Examiner's Initials

ARTICLES OF INCORPORATION OF

VELASCO'S HARDWARE NO. 2, CORP.

In compliance with the requirements of F.S. Chapter 607 the undersigned, being a natural person, does hereby act as an incorporator 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 **VELASCO'S HARDWARE NO. 2. CORP.**

ARTICLE II

The existence of the corporation shall begin on the date that these articles of incorporation be filed with the Division of Corporation of the Secretary of State of the State of Florida. The main purpose of this corporation is to engage in the retail business of consumer goods, and specifically, but not limited to: hardware products and animal feed

ARTICLE III

The street address of the principal office of the Corporation is: 2511 SW 67th Avenue, Miami, Florida 33155.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is SIXTY (60) SHARES, all of which shall be no-par value Common Stock. All Common Stock Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 2511 SW 67th Avenue, Miami, Florida 33155. The initial registered agent for the Corporation at that address is MARIA VELASCO.

ARTICLE VI

The initial board of directors shall consist of One (1) member. The

names and address of the persons who will serve on the initial board of directors are:

Name

Address

Maria Velasco

290 SW 123rd Ave, Miami, Fl 33184

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name

Address

Maria Velasco

290 SW 123rd Ave, Miami, Fl 33184

ARTICLE VIII

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 29th day of July, 1997.

Maria Viloseo
Name: Maria Velasco

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **VELASCO'S HARDWARE NO. 2, CORP.** 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).

Mane: Maria Velasco

Date: July 29, 1997

STATE OF FLORIDA COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Maria Velasco, who did not take an oath, and to me known to be the person(s) described in and who executed the foregoing instrument and she acknowledged before me that she executed the same.

WITNESS my hand and official seal in the State and County last aforesaid, this 29th day of July A.D., 1997.

Identification produced: X Personally known to Notary.

Notary's name: Michael F. Mazquiaran
Commission expiration date:
Commission expiration date:
My Commission expiration date: