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September 5, 1997

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Secretary of State
Division of Corporations
P O Box 6327
Tallahassee FL 32314

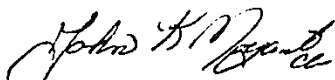
RE: Contractors Warehouse, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

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

Very truly yours,



John K. Moyant

Contractors Warehouse, Inc.
6750 Pembroke Road
Hollywood, Florida 33023
954-963-5444

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97 SEP - 8 AM 10:32
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

9/10/97
fjm

ARTICLES OF INCORPORATION

of

Contractors Warehouse, Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Contractors Warehouse, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue **five hundred** shares (**500**) of **one** Dollar (\$ **1.00**) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principle office, if known, or the mailing address of the corporation is:

NAME	Contractors Warehouse, Inc.		
ADDRESS	6750 Pembroke Road		
CITY	Hollywood	FLORIDA	ZIP 33023

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	John K. Moyant		
ADDRESS	6750 Pembroke Road		
CITY	Hollywood	FLORIDA	ZIP 33023

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have **three** (**3**) 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 director(s) of the corporation are as follows:

NAME	John K. Moyant		
ADDRESS	4661 SW 42 Ter		
CITY	Fort Lauderdale	STATE FL	ZIP 33314
NAME	Carol Bradley		
ADDRESS	9181 NW 15 St		
CITY	Plantation	STATE FL	ZIP 33322
NAME	Edgar Gonzalez		
ADDRESS	4860 NW 9 Ter		
CITY	Fort Lauderdale	STATE FL	ZIP 33309

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	John K Moyant			
ADDRESS	4661 SW 42 Ter			
CITY	Fort Lauderdale	STATE	FL	ZIP 33314
NAME	Carol Bradley			
ADDRESS	9181 NW 15 St			
CITY	Plantation	STATE	FL	ZIP 33322
NAME	Edgar Gonzalez			
ADDRESS	4860 NW 9 Ter			
CITY	Fort Lauderdale	STATE	FL	ZIP 33309

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 4th day of September, 19 97.

John K. Moyant (Seal)
Carol Bradley (Seal)
Edgar Gonzalez (Seal)

STATE OF FLORIDA)
) SS
 COUNTY OF Broward)

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

John K. Moyant, Carol Bradley, Edgar Gonzalez

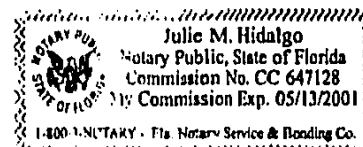
known to me and know to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 5th day of Sept., 19 97.

(Notary Seal)

Julie M. Hidalgo
 (Notary Public, State of Florida at Large)

My Commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
97 SEP -8 AM 10:32
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Contractors Warehouse, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, 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 **6750 Pembroke Road**

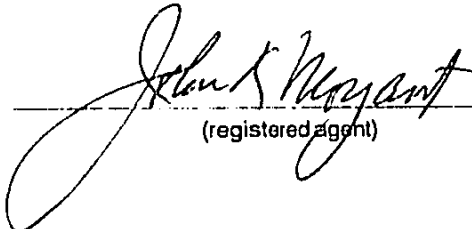
Hollywood, FL 33023

has named **John K. Moyant**

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place
designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this
capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)