

*P97000079969*

**TRANSMITTAL LETTER**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP 15 AM 10:04

Department of State  
Division of Corporations  
P. O. 6327  
Tallahassee, FL 32314

SUBJECT: UN HARDWARE, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Please return the photocopy to me with the filing date stamped on it.

700002293537--6  
-09/15/97--01145--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FROM:

*R. Martin*

ROBERT MARTIN

Name (printed or typed)

9521 Martinique Dr.

Address

Miami, Florida 33189

City, State & Zip

1-305-235-1786

Daytime Telephone Number

# Articles of Incorporation

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1. The name of the corporation shall be:

UN HARDWARE, INC.

2. The principal place of business and mailing address of the corporation is:

9521 MARTINIQUE DR., MIAMI, FLORIDA 33189-1731

3. The corporation shall have the authority to issue 100 shares of stock.


4. The registered agent of the corporation is Robert Martin and the registered street address is 9521 Martinique Dr., Miami, Florida 33189-1731

5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: Robert Martin 9521 Martinique Dr. Miami, Fl 33189  
Angela Martin 9521 Martinique Dr. Miami, Fla. 33189

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.


6. The incorporator of this corporation is Robert Martin whose street address is 9521 Martinique D. Miami, Fl. 33189

Dated 9/10/97

  
Robert Martin  
Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 9/10/97

  
Robert Martin  
Registered Agent