

P97000087428

MIAMI SPRINGS HARDWARE SUPPLY, INC.
260 WESTWARD DR.
MIAMI SPRINGS, FL 33166
Phone: (305)884-1410

Miami September 10, 1997

600002315796--3
-10/09/97--01028--005
122.50 *122.50

Corporation Division
Dept. of State
P.O.Box 6327
Tallahassee, Fl 32314

RE: MIAMI SPRINGS HARDWARE SUPPLY, INC.

Dear Sirs:

Enclosed please find original and duplicate original of the proposed Articles of Incorporation together with my check for 122.50 to cover the required fees. Also enclosed is Certificate designating place of business for service of process and naming resident agent. If in order please file the Articles and return duplicate original with Certificate.

Thank you kindly.

Sincerely yours

Zaida U. Pujol
Zaida U. Pujol

FILED
97 OCT -9 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8
Dmc
10/9/97

FILED

97 OCT -9 PM 4:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A R T I C L E S O F I N C O R P O R A T I O N
O F

MIAMI SPRINGS HARDWARE SUPPLY, INC.

The undersigned subscriber to these ARTICLES OF INCORPORATION, a natural person, competent to contract, hereby executes same so as to form a corporation under the Laws of the State of Florida.

1. The name of the corporation is:

MIAMI SPRINGS HARDWARE SUPPLY, INC.

2. The general nature of the business to be transacted by this corporation is:

(a) To engage in every aspect and phase in the purchase and sale at Wholesale and Retail of all kinds and type Merchandise, and articles of Hardware; made of metal as tools, nails, fittings etc. the Wood products, Plastics; Article made of Glass; Electric Supply; Paint; Home Supply and all types of merchandise used in the construction business.

(b) To engage in the business of Purchase and Sale of Cement, Cement blocks, bricks; Ceramic Tile, and Stone of all kinds and types as may be used in the construction business or for any purpose whatsoever.

(c) To conduct business in, have one or more offices in and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other States and countries.

(d) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

(e) To purchase the corporate assets of now existent corporations and engage in the same or other character of business.

(f) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the capital stock of, or any bonds, securities, or other indebtedness created by any other corporation of the State of Florida or any other state or government, and while the owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

(g) To act as agent for any person, firm or corporation, and to enter into every type of contract which might seem to, be in the corporation's interest.

(h) To do any and all things hereinbefore enumerated for itself or on account of others, and to make and perform contracts for doing any thereof; to have and exercise all the rights now or hereafter conferred by the Laws of the State of Florida or any amendment or amendments thereto.

3. The maximum number of shares that this corporation is authorized to have outstanding at any one time is:

FIFTY SHARES OF COMMON STOCK WITHOUT NOMINAL OR PAR VALUE

The consideration to be paid for each share shall be fixed by the Board of Directors.

4. The amount of capital with which this corporation shall begin business is SIX HUNDRED DOLLARS (\$600,00)

5. The corporation herein formed is to exist perpetually.

6. The initial post office address of the principal office of the corporation is 260 Westward Drive, Miami Springs, Fl 33166. The Board of Directors may from time to time move the principal office to any other address in Florida.

7. This corporation shall have TWO (2) Directors initially. The number of Directors may be increased or diminished from time to time.

8. The names and addresses of the subscribers to these articles of incorporation, the number of shares each agrees to take, and the value of the consideration therefore are:

Zaida U. Pujol 1280 Partridge Ave. 3 shares Val.300.00
Miami Springs, Fl 33166

Bruno G. Ugarte 1280 Partridge Ave. 3 shares Val.300.00
Miami Springs, Fl 33166

9. The names and post office addresses of the members of the first Board of Directors are:

Bruno G. Ugarte (President)

Zaida U. Pujol (Secretary Treasurer)

260 Westward Drive, Miami Springs, Fl 33166.

10. These Articles of Incorporation may be amended in the manner approved by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders and all of the Directors sign a written statement manifesting their intentions that a certain amendment to these Articles of Incorporation be made.

11. The Board of Directors is authorized to adopt BY-LAWS, including provisions to cover the issuance of stock certificates, and prohibitions against the transfer of the stock of the corporation and of the pre-emptive rights to

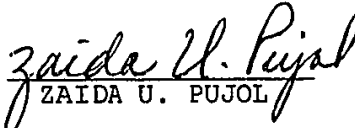
such stock, provided such BY-LAWS are not contrary to the Laws of the State of Florida.

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

First MIAMI SPRINGS HARDWARE SUPPLY, INC.

desiring to organize under the Laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, at 260 Westward Drive, Miami Springs, Fl 33166, has named ZAIDA U. PUJOL at 260 Westward Drive, Miami Springs, Fl 33166 as its registered agent in this state.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation at Miami, Florida this 10 day of September 1997.


ZAIDA U. PUJOL

State of Florida)
) ss.
County of Dade)

I HEREBY CERTIFY that on this day, before me a NOTARY PUBLIC duly authorized in the State and County above named to take oaths and acknowledgments personally appeared ZAIDA U. PUJOL, to me known to be the person described* as

subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to same.

WITNESS my hand Official Seal at Miami, Florida this

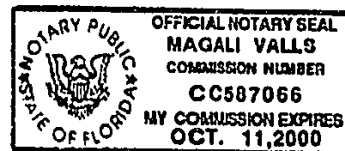
7 day of ~~May~~, 1997.
OCTOBER

My commission expires: 10-11-2000.

* ZAIDA PUJOL PRODUCED I.D.

FL. DR. Lic. NO. P240-980-59-881.

Magali Valls
NOTARY PUBLIC
(MAGALI VALLS)



ACKNOWLEDGEMENT

Having been named as registered agent for the above stated corporation, at the place designated in the Articles of Incorporation, 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 Zaida U. Pujol
ZAIDA U. PUJOL

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

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

First-That MIAMI SPRINGS HARDWARE SUPPLY, 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 Miami Springs County of Dade,
State of Florida has named ZAIDA U. PUJOL
located at 260 Westward Drive,
(Street address and number of building,
Post Office Box address not acceptable)

City of Miami Springs,, County of Dade,
State of Florida, 33166 as its agent to accept service of process
within this state.

SIGNATURE

Corporate Officer

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT) Zaida U. Pujol

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

SIGNATURE By

Zaida U. Pujol
Zaida U. Pujol
(Resident Agent)

FILED
OCT-9 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA