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3/11/98

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
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NAME: FELIMON HARDWARE CORP.

AUDIT NUMBER.....H9800004778

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 11, 1998

FAS-T CORP AGENTS INC

SUBJECT: FELIMON HARDWARE CORP.  
REF: W98000005456

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight  
Document Specialist

FAX Aud. #: H98000004778  
Letter Number: 498A00013300

ARTICLES OF INCORPORATION  
OF

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FELJMON HARDWARE CORP.

The principal place of business of this corporation shall be:

4179 NW 167 ST. MIAMI FLA 33055

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time  
1000 \$1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

FELIMON VALDEZ 18901 NW 55 AV. MIAMI FL. 33055 PRESIDENT  
ALEXANDRA VALDEZ 18901 NW 55 AV. MIAMI FLA 33055 V-PRESIDENT  
SANDRA VALDEZ 18901 NW 55 AV. MIAMI FLA 33055 SECRETARY

Prepared by: Sandra Valdez 18901 NW 55 Ave.  
Miami, FL 33055  
(305) 621-7709

PREPARED BY:  
SANDRA VALDEZ  
3/10/98

H98000004778

ARTICLE VI. INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to this articles of Incorporation is(are):

FELIMON VALDEZ 4179 NW 167 ST. MIAMI FLA 33055

ALEXANDRA VALDEZ

SAME

SANDRA VALDEZ

SAME

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 10th MARCH day of MARCH, 1998.

Signature(s) of Incorporator(s)

Felimon Valdez  
Alexandra Valdez  
Sandra Valdez

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

FELIMON HARDWARE CORP.

2. The name and address of the registered agent and office is:

Felimon Valdez  
4179 NW 167 ST. MIAMI FLA 33055

(P.O. BOX NOT ACCEPTABLE)

MIAMI FLA 33055

(CITY/STATE/ZIP)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SIGNATURE

PRESIDENT

TITLE

DATE

3/10/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

3/10/98