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Florida Department of State
Division of Corporations
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FLORIDA PROFTT CORPORATION OR P.A.

I AM A HARDWARE, INC.

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**FLORIDA DEPARTMENT OF STATE****Katherine Harris**
Secretary of State**April 12, 1999****EMPIRE****SUBJECT: I AM A HARDWARE, INC.**
REF: W99000008593

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION
OF
I AM A HARDWARE, INC.

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

WITNESSETH:

ARTICLE I
NAME

The name of the Corporation is:

I am a hardware, Inc.

The mailing address is:

3040 NW 23 Avenue, Oakland Park, FL 33311

ARTICLE II
DURATION

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of the State of Florida.

ARTICLE III
PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV
CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V
QUORUM FOR STOCKHOLDERS MEETINGS

Unless otherwise provided for in the corporation's bylaws, a majority of the shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

Prepared by: Diane M. Perry, Esquire
Diane M. Perry, P.A.
2455 E. Sunrise Boulevard, Suite 905
Fort Lauderdale, FL 33304
Tel: (954) 564-6616
Florida Bar No. 699350

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ARTICLE VI
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation is: 3040 NW 23 Avenue, Oakland Park, FL 33311, and the name of the initial registered agent of this Corporation is: Bruno Danger.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors. The number of directors may be either increased or decreased from time to time in the manner provided in the Bylaws, but shall be never less than one. The names and addresses of the Directors of the Corporation are as follows:

Bruno Danger, President and Director
3040 NW 23 Avenue
Oakland Park, FL 33311

Lisa M. Danger, Vice President and Director
3040 NW 23 Avenue
Oakland Park, FL 33311

ARTICLE VIII
INDEMNIFICATION

The Corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE IX
LIMITATION ON SHAREHOLDER SUITS

Shareholders shall not have a cause of action against the Corporation's officers, directors or agents as a result of any action taken, or as a result of their failure to take any action, unless deprivation of such right is deemed a nullity because, in the specific case, deprivation of a right of action would be impermissibly in conflict with the public policy of the State of Florida. The fact that this Article shall be inapplicable in certain circumstances shall not render it inapplicable in any other circumstances and the Courts of the State of Florida are hereby granted specific authority to restructure this Article, on a case by case basis or generally, as required to most fully give legal effect to its intent.

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circumstances and the Courts of the State of Florida are hereby granted specific authority to restructure this Article, on a case by case basis or generally, as required to most fully give legal effect to its intent.

ARTICLE X
INCORPORATOR

The Incorporator is Bruno Danger. The Incorporator's address is 3040 NW 23 Avenue, Oakland Park, FL 33311.


* * *

IN WITNESS WHEREOF, I have subscribed my name this 9th day of APRIL, 1999.


Bruno Danger, Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 9th day of APRIL, 1999, by Bruno Danger, who is personally known to me / or who has produced the foregoing identification Florida Driver Licence.


NOTARY PUBLIC
Name: JUNE PORTER

My Commission expires: 2/14/2000
Commission Number: CC532619



JUNE PORTER
My Commission CC638619
Expires Feb. 14, 2000

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CERTIFICATE DESIGNATING REGISTERED AGENT

In compliance with Section 48.091 Florida Statutes, the following is submitted:

That I am a Hardware, Inc. desires to organize under the laws of the State of Florida and has named:

Bruno Danger
3040 NW 23 Avenue
Oakland Park, FL 33311

as its agent to accept service of process within the State of Florida.


BRUNO DANGER

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