Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Phone

Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

INTERCONTINENTAL HARDWARE TRADING CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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FILED

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SEURETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be:

Intercontinental Hardware Trading Corporation.

ARTICLE II PRINCIPAL PLACE OF BUSINESS The principal place of business and mailing address of this corporation shall be:

8250 NW 25 St. Miami, Fla. 33122.

ARTICLE III CAPITAL STOCK

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

1000 Shares

NATURE OF BUSINESS AND POWERS This Corporation is organized for the purpose of transacting any lawful business.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be: Augusto Terracciano, 8250 NW 25 St. Miami, Fla. 33122. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders.

ARTICLE VII INITIAL DIRECTORS

The name of the initial director of this Corporation and their street address is: ADDRESS NAME

Augusto Terracciano

8250 NW 25 St Miami, Fla. 33122.

Prepared By: Pedro L. Campo 1985 NW. 88 Court Suite No. 201 Miami, Florida 33172 Phone#(305)-599-9111

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The person named as initial director shall hold office for the first year of existence of this Corporation or until their successor is elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII INITIAL OFFICERS

The initial officers of the corporation are:

NAME **ADDRESS POSITION** 8250 NW 25 St. Augusto l'erracciano President. Miami, Fla. 33122 Augusto Terracciano 8250 NW 25 St. Vice-President/ Miami, Fla. 33122 Treasurer 8250 NW 25 St. Augusto Terracciano Miami, Fla. 33122 Secretary

ARTICLE IX INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Augusto Terracciano

8250 NW 25 St. Miami, Fla. 33122

ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner provided 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 at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain a amendment of these Articles of Incorporation be made.

ARTICLE XI PRINCIPAL OFFICE ADDRESS

The principal office address of the Corporation is, as follow: 8250 NW 25 ST. Miami, Fl. 33172

IN WITNESS WHEREOF, the undersigned, as Incorporator, have executed the foregoing Articles of Incorporation on this on this 21 day of April, 1999.

> AUGUSTO TERRACCIANO INCORPORATOR

ACKNOWLEDGEMENT OF REGISTEREDD AGENT

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

AUGUSTO TERRACCIANO REGISTERED AGENT

SECNETARY OF STATE