TRANSMITTAL LETTER

Department of State
Division of Corporations

99000048303

P.O. Box 6327 Tallahassee, FL 32314 900002883869--05/24/99--01076--008 *****87.50 *****87.50 M & S Hardware Inc. SUBJECT: (Proposed corporate name - must include suffix) Enclosed is an original and one(1) copy of the articles of incorporation and a check for : **S87.50 □\$78.75** \$70.00 \$78.75 Filing Fee, Filing Fee Filing Fee Filing Fee **Certified Copy** & Certified Copy & Certificate of Status & Certificate of Status ADDITIONAL COPY REQUIRED FROM: Belinda Standridge Name (Printed or typed) P.O. Box 871 Address 32038 Ft. White, City, State & Zip (904) 497-1453

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

M & S Hardware Inc.



ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 9220 SW 14th Ave.

9220 SW 14th Ave. Gainesville, FL 32607

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Belinda Standridge 9220 SW 14th Ave. Gainesville, FL 32607

ARTICLE V INCORPORATOR - DIRECTOR

The name and address of the incorporator to these Articles of Incorporation are:

Belinda Standridge 9220 SW 14th Ave. Gaiensville, FL 32607

(An additional article must be added if an effective date is requested.)

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 I am familiar with and accept the obligations of my position as registered agent

Solution of the above stated corporation at the place designated 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 I am familiar with and accept the obligations of my position as registered agent

<u> Signature/Registered Agent</u>

Dad