

P99000063698

Easy Hardware, Inc.  
31 North Ocean Blvd.  
Pompano Beach, Florida 33062

July 7, 1999

Department of State  
Attn: New Filing Section  
P.O. Box 6327  
Tallahassee, Florida 32314


400002929174--3  
-07/12/99--01126--021  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**Re: Easy Hardware, Inc.**

To whom it may concern:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for **Easy Hardware, Inc.** and our check in the amount of \$70.00.

Respectfully submitted,

  
\_\_\_\_\_  
Israel Hanina, President

FILED  
1999 JUL 12 AM 8:53  
TALLAHASSEE, FLORIDA

FILED

1999 JUL 12 AM 8:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

Easy Hardware, Inc.

The undersigned Incorporated does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

**ARTICLE I**

**NAME OF CORPORATION**

The name of this corporation shall be: Easy Hardware, Inc.

**ARTICLE II**

**GENERAL NATURE OF BUSINESS**

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

**ARTICLE III**

**AUTHORIZED SHARES**

The total authorized capital stock of this corporation shall consist of 1,000 shares of Common Stock, par value \$1.00 per share.

**ARTICLE IV**

**CAPITAL TO BEGIN BUSINESS**

The amount of capital with which this corporation will begin business shall be determined by the initial Board of Directors.

ARTICLE V

ADDRESS OF PRINCIPAL OFFICE

Address of the principal office of this corporation is 31 North Ocean Blvd., Pompano Beach, Florida 33062.

ARTICLE VI

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this corporation in the State of Florida is 31 North Ocean Blvd., Pompano Beach, Florida 33062 and the initial registered agent of this corporation at that address shall be Israel Hanina.

ARTICLE VIII

NUMBER OF DIRECTORS

This corporation shall have not less than one (1) Director.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The names and street addresses of the initial members of the Board of Directors are:

Israel Hanina

1523 NW 80th Avenue  
Margate, Florida 33063

ARTICLE X

INCORPORATOR

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

Israel Hanina

1523 NW 80th Avenue  
Margate, Florida 33063

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal, this the  
8th day of July, 1999.

  
\_\_\_\_\_  
Israel Hanina

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Israel Hanina to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 8th day of July, 1999.



Mark L. Cohen  
MY COMMISSION # CC787227 EXPIRES  
November 1, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.

\_\_\_\_\_  
My commission expires

  
\_\_\_\_\_  
Notary Public, State of Florida

THE UNDERSIGNED, named as the registered agent in Article VII of these Articles of Incorporation hereby consents to act as such registered agent.

  
\_\_\_\_\_  
Israel Hanina

FILED  
1999 JUL 12 AM 8 53  
TALLAHASSEE, FLORIDA