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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

FERRETERIA METRO CALI-MIAMI, INC.

(HARDWARE METRO CALI- MIAMI, INC.)

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

**TO: SECRETARY OF STATE, STATE OF FLORIDA, 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:

**FERRETERIA METRO CALI-MIAMI, INC.
(HARDWARE METRO CALI-MIAMI, INC.)**

The principal place of business of this corporation shall be:

**2607 Bogota Avenue
Cooper City, FL 33026**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in any business permitted under the laws of
the United State, 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 is: 1000.

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): Alvaro Zapata and Manuel Zapata whom resides at 2607 Bogota Ave. Cooper City, FL 33026.

ARTICLE VI INCORPORATOR(S)

The names(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are): Alvaro Zapata and Manuel Zapata whom resides at 2607 Bogota Ave. Cooper City, FL 33026 .

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these articles Of Incorporation this 29 day of September, 1999.

Signature(s) of Incorporator(s)



Alvaro Zapata Incorporator/Director

Signature(s) of Incorporator(s)



Manuel Zapata Incorporator/Director

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: Ferreteria Metro Cali-Miami, Inc.
2. The name and address of the registered agent and office is:

Alvaro Zapata
2607 Bogota Ave.
Cooper City, FL 33026

SIGNATURE: 

TITLE: Incorporator/Registered Agent

Date: 9/29/99

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: 9/29/99

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