

Feb 07 13 05:00p

Fastkit Corp.

Division of Corporations

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Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
WEST TAMPA DOOR & HARDWARE, INC.**

Certificate of Status	0
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13 FEB -7 PM 4:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF**

**WEST TAMPA DOOR & HARDWARE, INC.
S20179**

West Tampa Door & Hardware, Inc. (the "Corporation"), a corporation organized under the laws of the State of Florida, does hereby certify:

- I. The Corporation, pursuant to the provisions of Section 607.1007 of the Florida Business Corporation Act (the "Act") of the State of Florida, hereby adopts these Amended and Restated Articles of Incorporation which accurately restate and integrate the Articles of Incorporation filed on December 19, 1990 and all amendments thereto and restatements thereof that are in effect to date as permitted by Section 607.1007 of the Florida Statutes.
- II. Each Amendment made by these Amended and Restated Articles of Incorporation has been effected in conformity with the provisions of the Act. The restated articles and each amendment thereto were duly approved and adopted by the Corporation's Board of Directors and Shareholders on February 1, 2013, and the number of votes cast by the Shareholders for the amendment(s) and for the adoption of the Amended and Restated Articles of Incorporation was/were sufficient for approval.
- III. The original Articles of Incorporation and all amendments thereto are hereby superseded by these Amended and Restated Articles of Incorporation effective on date of filing of such with the Florida Secretary of State, and are as follows:
 1. The name of the Corporation is West Tampa Door & Hardware, Inc.
 2. The Articles of Incorporation of the Corporation are hereby amended and restated to read in their entirety as follows:

ARTICLE I CORPORATE NAME

The name of this corporation is West Tampa Door & Hardware, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 2310 W. Main Street, Tampa, Florida 33607.

ARTICLE III PURPOSE

The specific purpose for which the Corporation is organized is: For any lawful purpose.

ARTICLE IV SHARES

The maximum number of shares this Corporation is authorized to issue is 1,000 Shares per value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is:

JOSE R. COURET
2310 W. Main Street
Tampa, Florida 33607

ARTICLE VI OFFICERS AND BOARD OF DIRECTORS

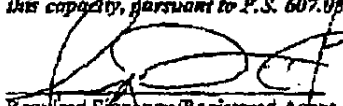
The board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors and officers are:

JOSE R. COURET, President, Secretary, Treasurer, and Director
2310 W. Main Street
Tampa, Florida 33607

ARTICLE VII INDEMNIFICATION

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity, pursuant to F.S. 607.0601.


Required Signature/Registered Agent

2-6-13
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


JOSE R. COURET, President, Secretary,
Treasurer and Director

2-6-13
Date