

Charter Number Only

PO100035146

4/27/01
Joseph Rivera
780 NW LeJeune Rd #525
Miami FL 33126
305 444-8244

VERIFICATION ONLY

200003962132--9
-04/06/01--01024--010
*****78.75 *****78.75

CORPORATION(S) NAME

Nava Cabinets, Inc.

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 APR -6 AM 9:23
NOT RETURNED
TO AGENCY FOR
SUFFICIENCY OF FILING



Empire Toll Free: 1-800-432-3028

FILED
01 APR -6 AM 11:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Certified Copy

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

ARTICLES OF INCORPORATION
OF
NOVA CABINETS, INC.

FILED
01 APR - 6 AM 11:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator desires to form a corporation pursuant to applicable law, and hereby adopt the following articles of incorporation for such corporation.

ARTICLE I

NAME: The name of the corporation shall be NOVA CABINETS, INC.

ARTICLE II

PURPOSE AND POWER: The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.

ARTICLE III

PRINCIPAL OFFICE: The address of the corporation's principal office shall be:

4130 N. W. 132nd Street
Opa Locka, Florida 33054

ARTICLE IV

INCORPORATORS: The name and address of the incorporator is:

Jose Luis Garrote
9144 N. W. 172nd Terrace
Miami Lakes, Florida 33018

ARTICLE V

DIRECTOR: The number of directors constituting the corporation's initial board of Directors is one, whose name and address is:

Jose Luis Garrote
9144 N. W. 172nd Terrace
Miami Lakes, Florida 33018

ARTICLE VI

SHARES OF STOCK: The aggregate number of shares of stock the corporation is authorized to issue is one hundred (100) shares, which shares shall be common stock having five dollars (\$5.00) par value.

ARTICLE VII

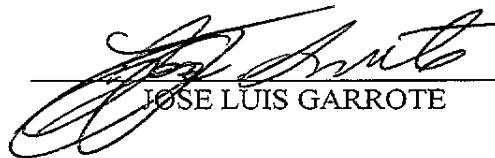
DURATION: The duration of the corporation shall be perpetual.

ARTICLE VIII

REGISTERED AGENT: The name and address of the permanent registered agent is:

Jose Luis Garrote
9144 N. W. 172nd Terrace
Miami Lakes, Florida 33018

IN WITNESS THEREOF, I have executed these Articles of Incorporation in Miami, Miami-Dade County, Florida, on this 5th day of April, 2001.




JOSE LUIS GARROTE

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared JOSE LUIS GARROTE, who is personally known to me, and who executed the foregoing Articles of Incorporation for Nova Cabinets, Inc.

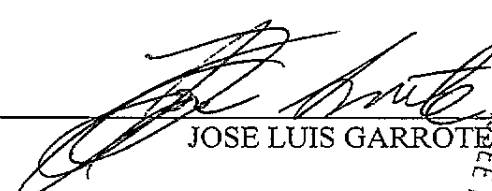
Dated this 5th day of April, 2001.


NOTARY PUBLIC, State of Florida at large



CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

I, JOSE LUIS GARROTE, having been named to accept service of process as registered agent of NOVA CABINETS, INC., hereby accept to act in said capacity, and agree to comply with any and all provisions and requirements relating thereto as more particularly specified under the laws of the State of Florida.


JOSE LUIS GARROTE

SECRETARY OF STATE
TALLAHASSEE FLORIDA
01 APR -6 AM 11:14
FILED