

**Electronic Articles of Incorporation
For**

P04000114396
FILED
August 05, 2004
Sec. Of State
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CARR'S CABINETS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CARR'S CABINETS INC

Article II

The principal place of business address:

8300 SANDSPOINT BOULEVARD
K 304
TAMARAC, FL. US 33321

The mailing address of the corporation is:

8300 SANDSPOINT BOULEVARD
K 304
TAMARAC, FL. US 33321

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

7500 SHARES @10 CENTS EACH

Article V

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

STEVEN CARR
8300 SANDSPOINT BOULEVARD
K 304
TAMARAC, FL. 33321

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STEVEN CARR

Article VI

The name and address of the incorporator is:

MORRI GIRNUN
130 N E 4TH AVENUE
DEERFIELD BEACH
FLORIDA 33441

Incorporator Signature: MORRIS GIRNUN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
STEVEN CARR
8300 SANDSPOINT BOULEVARD K 304
TAMARAC, FL. 33321 US

Article VIII

The effective date for this corporation shall be:

08/05/2004