

Electronic Articles of Incorporation For

P04000156382
FILED
November 16, 2004
Sec. Of State
jshivers

CHARLES NECOLI CUSTOM 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:

CHARLES NECOLI CUSTOM CABINETS, INC.

Article II

The principal place of business address:

5750 PLUNKETT STREET
BAY #4
HOLLYWOOD, FL. 33023

The mailing address of the corporation is:

5750 PLUNKETT STREET
BAY #4
HOLLYWOOD, FL. 33023

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:

100,000

Article V

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

CHARLES STEPHENSON
4391 NW 19TH STREET
APT 384
LAUDERHILL, FL. 33313

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

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Registered Agent Signature: CHARLES STEPHENSON

Article VI

The name and address of the incorporator is:

SHARON MCDERMOTT
5750 PLUNKETT STREET
HOLLYWOOD, FL 33023

Incorporator Signature: SHARON MCDERMOTT

Article VII

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

Title: P,D
CHARLES A STEPHENSON
5750 PLUNKETT STREET
HOLLYWOOD, FL. 33023

Title: VP,D
SHARON A MCDERMOTT
5750 PLUNKETT STREET
HOLLYWOOD, FL. 33023