

P98 0000 49938

May 27, 1998

Dept. of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314


700002544267-7
-05/02/98-01058-006
*****70.00 *****70.00

Dear Sir:

Enclosed is one original of the Articles of Incorporation of
GALBRAITH C.I. INC.

Also enclosed is a check in the amount of \$70.00 per your request.
Your assistance is greatly appreciated.

Sincerely,


Jay Galbraith Secretary
Telephone (561) 637-3147

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98 JUN -2 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEY JUN 4 1998

**ARTICLES OF INCORPORATION
OF
GALBRAITH C.I. INC.**

ARTICLE ONE

The name of the corporation is:

GALBRAITH C.I. INC.

and the principal office of the corporation is:

**3429C SAN BERNARDINO
DELRAY BEACH, FL 33445**

and the mailing address of the corporation is:

**3429C SAN BERNARDINO
DELRAY BEACH, FL 33445**

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ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is the transaction of any lawful business for which corporations may be incorporated under the Florida Corporation Act. The type of business to be transacted is cabinet installation.

ARTICLE FOUR

The aggregate number of shares the corporation shall have authority to issue is 1000 shares of \$1 par value stock.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1000 consisting of money and property actually received.

ARTICLE SIX

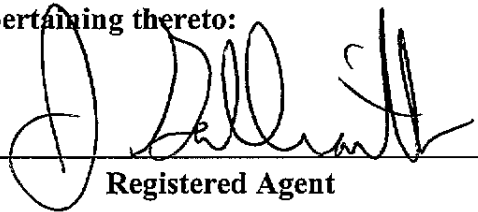
The street address of its initial registered office is :

**3429C SAN BERNARDINO
DELRAY BEACH, FL 33445**

and the name of its initial registered agent at such address is:

JAY GALBRAITH

Having been named initial registered agent to accept service of process on the corporation at the initial registered office designated in these articles of incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto:



Registered Agent

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one. The following person shall serve as the director until the first annual meeting of the shareholders or until the successors are elected and qualified is:

Name

Mailing address

JAY GALBRAITH

**3429C SAN BERNARDINO
DELRAY BEACH, FL 33445**

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of the incorporator is:

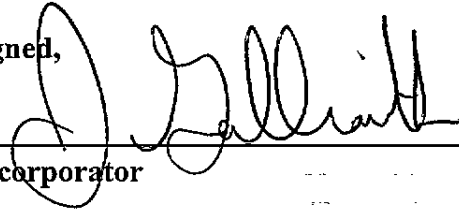
Name

Mailing address

JAY GALBRAITH

**3429C SAN BERNARDINO
DELRAY BEACH, FL 33445**

signed,

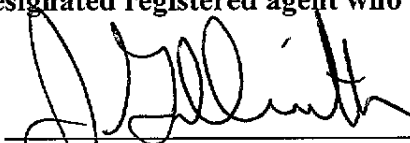
A handwritten signature in black ink, appearing to read "Jay Galbraith", written over a horizontal line.

Incorporator

ARTICLE TEN

The powers of the incorporator cease upon filing of the Articles of Incorporation.

Hereby signed by the designated registered agent who accepts responsibility as the registered agent:



**JAY GALBRAITH
3429C SAN BERNARDINO
DELRAY BEACH, FL 33445**

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