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LAZARUS CORPORATE FILING SERVICE, INC.

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LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 14 PM 2:50

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. 1 E O CABINETS CORPORATION
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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*****78.75 *****78.75

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

K. Rolfe JAN 14 2000

RECEIVED
00 JAN 14 AM 11:43
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
Examined Initials

ARTICLES OF INCORPORATION

FILED
00 JAN 14 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.- NAME

The name of the corporation shall be **I & O CABINETS CORPORATION.**

ARTICLE II.- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be **6900 North West 186th Street, Miami, Florida 33147.**

ARTICLE III.- PURPOSE AND DURATION

This corporation is organized for the purpose of transaction any all lawful business, and shall have perpetual existence commencing at the time of filing of the ARTICLES OF INCORPORATION with the Department of State.

ARTICLE IV.- STOCKS

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares at \$ 1.00 (one dollar) each par value common stocks.

ARTICLE V.- RESTRICTIONS ON THE TRANSFER OF STOCKS

Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set opposite their names:

Ivan Ojeda _____ 250 Shares

Osmany R. Escandell _____ 250 Shares

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, an the time within which, such shares may be offered and sold shall be further specified by written agreement among all the shareholders and this corporation.

ARTICLE VI.- INITIAL BOAR OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time as provided for by the Bylaws, but shall never be less than two. The names and street address of the initial directors of this corporation are:

Ivan Ojeda (SS# 593-55-5147)
1155 West 77th Street # 118-C
Hialeah, Florida 33014

President

Osmany R, Escandell (SS# 605-78-1714)
4946 N.W. 186th Street
Miami, Florida 33055

Vice-President

ARTICLE VII.- PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII.- SHAREHOLDERS QUORUM AND VOTING

Fifty percent (50%) of the shares plus one entitled to vote represented in person or by proxy shall constitute a quorum at the meeting of shareholders. If the quorum is present the affirmative vote of fifty percent of the shares plus one represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE IX.- CUMULATIVE VOTING

At each election for directors each shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE X.- CALLING OF SPECIAL MEETING

Special meetings of the shareholders may be called by the Board of Directors.

ARTICLE XI.- BYLAWS

The power to adopt, alter, amend and repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII.- AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII.- RIGHT UPON LIQUIDATION OR DISSOLUTION

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the common shares all receive a ratable distribution of the assets of the corporation.

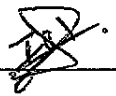
ARTICLE XIV.- INCORPORATORS

The name and street address of incorporators to these Articles of Incorporation are:

Ivan Ojeda
1155 West 77th Street # 118-C
Hialeah, Florida 33014

Osmany R. Escandell
4946 N.W. 186th Street,
Miami, Florida 33055

The undersigned subscribers have executed these Articles of Incorporation this ten day of January of 2000.

Signature  _____ President

Signature  _____ Vice-President

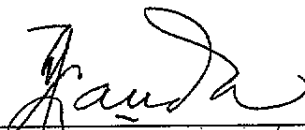
ARTICLE XV.- INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent of this corporation is Martin R. Landa.
The street address of the initial registered agent of this corporation is 7575 West Flagler Street, Suite 204, Miami, Florida 33144.

Having been named to accept service of process for the above stated corporation at the place designated in this Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325 of Florida statutes.

Agent Signature

Date


Jan 12/00

FILED
00 JAN 14 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA,
COUNTY OF MIAMI-DADE

BEFORE ME, an officer duly authorized in the State of aforesaid and in the County aforesaid, to take acknowledgments, personally appeared Ivan Ojeda and Osmany R. Escandell to me know to be the persons described in and who executed the same for the purposes therein expressed.

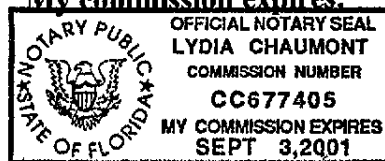
WITNESS my hand and official seal in the County and State last aforesaid on this ten day of January of 2000.



NOTARY PUBLIC

State of Florida at Large

My commission expires:



FILED
00 JAN 14 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA