

DE MEO, YOUNG, MCGRATH  
A PROFESSIONAL SERVICES COMPANY

SUITE 517  
2400 EAST COMMERCIAL BOULEVARD  
FORT LAUDERDALE, FLORIDA 33308  
(954) 351-9800 • FAX (954) 938-8683  
dym@dymco.net

SUITE 317  
2101 CORPORATE BOULEVARD NORTHWEST  
BOCA RATON, FLORIDA 33431  
(561) 998-7770 • FAX (561) 998-7771  
boca@dymco.net

ANTHONY DE MEO, CPA, PFS  
LAWRENCE E. DEBRUNNER, CPA  
ROBERT E. MCGRATH, MBA, CPA  
BARRY E. WAITE, CPA  
ROBERTA N. YOUNG, CPA

MICHAEL I. BLOOM, CPA  
DONALD J. CAMPAGNA, CPA, CFP  
JOEL I. LEVY, CPA, MST

P0000000/9990

February 10, 2000

Division of Corporations  
Florida Department of State  
409 E Gaines Street  
Tallahassee, Florida 32314

FILED  
00 FEB 25 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
500003 2085--0  
-02/11/00--01073--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sirs:

Enclosed please find a copy of the Articles of Incorporation for AAA Custom Cabinets, Inc., along with the filing fees. Please return to us the incorporation acceptance to the above address.

Very truly yours,

*Robert E. McGrath*

Robert E. McGrath  
Certified Public Accountant

DYM

W-4297  
gys/16



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 16, 2000

ROBERT E. MCGRATH  
DE MEO, YOUNG, MCGRATH  
2400 EAST COMMERCIAL BLVD., STE. 517  
FT. LAUDERDALE, FL 33308

SUBJECT: AAA CUSTOM CABINETS, INC.  
Ref. Number: W00000004297

We have received your document for AAA CUSTOM CABINETS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")


The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum  
Document Specialist

Letter Number: 200A00008259

*Dear Mr. Crum,*  
*Attached is the document*  
*you requested. If you have any*  
*questions, please call me at 954-*  
*351-9800*  


ARTICLES OF INCORPORATION  
OF  
AAA CUSTOM CABINETS, INC.

The undersigned incorporator adopts the following articles of incorporation for the corporation:

ARTICLE I  
NAME

The name of the corporation is AAA Custom Cabinets, Inc.

ARTICLE II  
PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT

The address of the corporation's principal office is 7770 West Oakland Park Boulevard, Suite 400, City of Sunrise, County of Broward, State of Florida 33351. The name of the initial registered agent of the corporation, located at that office, is Robert E. McGrath, DeMEO, YOUNG, McGRATH, 2400 East Commercial Boulevard, Suite 517, Fort Lauderdale, Florida 33308.

ARTICLE III  
DURATION

The period of the corporation's duration shall be perpetual, or until dissolved on a vote of the shareholders as provided in these articles.

ARTICLE IV  
PURPOSE

The purpose of the corporation is to transact any lawful activity for which a corporation may be organized under Florida Statutes §607.0202 et seq.

ARTICLE V  
CAPITAL STOCK

The total number of shares of stock which the corporation shall be authorized to issue or have outstanding at any one time is one hundred (100) shares. These shares shall be of a single class of common stock, and shall have no par value per share.

FILED  
00 FEB 25 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI**  
**CAPITALIZATION**

The amount of capital with which the corporation will begin to conduct business is not less than \$1,000.00.

**ARTICLE VII**  
**INCORPORATORS**

The name and street address of each person signing these articles of incorporation as an incorporator is:

Name	Address
Gerard Gilles	7918 Blairwood Circle South, Lake Worth, Florida 33467

**ARTICLE VIII**  
**DIRECTORS**

The corporation is to be managed by a board of directors. The number of directors constituting the initial board of directors is (1) one, and the name and address of the initial director is

Name	Address
Gerard Gilles	7918 Blairwood Circle South, Lake Worth, Florida 33467

The initial director shall hold office until his successor is elected and qualified as provided in the bylaws. Then the term of office of each director shall be five years and until the election and qualification of a successor. The number of directors set forth in these articles of incorporation and constituting the initial board of directors shall be the authorized number of directors until that number is changed by a bylaw duly adopted by the shareholders.

**ARTICLE X**  
**BYLAWS**

The initial directors shall submit the proposed bylaws to the shareholders at a meeting to be held for that purpose not more than thirty (30) days following the issuance of the Certificate of Incorporation. Following the adoption of bylaws by the affirmative vote of three fourths of the shareholders, the

internal affairs of the corporation are to be regulated and managed in accordance with the bylaws.

ARTICLE XI  
DISSOLUTION

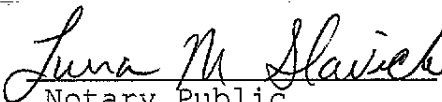
The corporation may be dissolved at any time (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by the shareholder. The undersigned incorporators of this corporation, have executed these articles of incorporation at 2400 East Commercial Boulevard, Suite 517, Fort Lauderdale, Florida 33308, on \_\_\_\_\_[date].

  
\_\_\_\_\_  
Gerald Gilles

STATE OF FLORIDA    ☐  
COUNTY OF BROWARD   ☐

BEFORE ME, the undersigned authority, this date personally appeared Gerald Gilles, a person well known to me or who presented a driver's license as identification, and who, being first duly sworn, deposes and says that she has read the foregoing Articles of Incorporation, understands same, and has this day executed same for the purposes therein expressed of his own free act and will and with full knowledge of the consequences thereof.

SWORN TO AND SUBSCRIBED before me this 10 day of February, 2000.

  
\_\_\_\_\_  
Notary Public  
State of Florida at Large

My Commission Expires:

 **LUISA M. SLAVICK**  
COMMISSION #CC670257  
EXPIRES JUNE 16, 2000

FILED

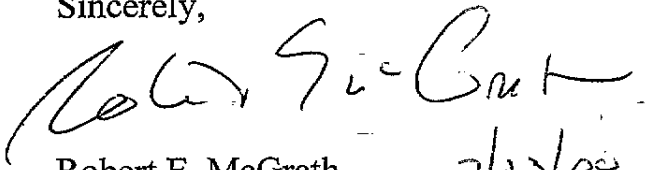
00 FEB 25 PM 12:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
AAA CUSTOM CABINETS, INC.

I hereby am familiar with and accept the duties and responsibilities as  
Registered Agent.

Sincerely,

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

Robert E. McGrath

2/23/00