

Division of Corporations

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## Florida Department of State

Division of Corporations

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## To:

Division of Corporations

Fax Number : (850) 922-4001

## From:

Account Name : ACE INDUSTRIES, INC.


Account Number : 070744001530

Phone : (305) 358-2571

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## FLORIDA PROFIT CORPORATION OR P.A.

BENCHMARK MILLWORK, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
BENCHMARK MILLWORK, INC.  
A FLORIDA CORPORATION FOR PROFIT**

I, the undersigned, for the purpose of forming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit, do hereby adopt the following articles of incorporation.

**ARTICLE ONE  
NAME/DURATION**

The Corporation name shall be BENCHMARK MILLWORK, INC. The duration of the corporation is to be perpetual..

**ARTICLE TWO  
CAPITLAIZATION**

The aggregate number of shares that the corporation is authorized to issue is One Hundred (100). Such shares shall be of a single class and will be without par value.

**ARTICLE THREE  
INITIAL PRINCIPAL OFFICE**

The street and mailing address of the initial principal office of the Corporation is 7401 S.W. 124 Street, Miami, Florida 33156.

**ARTICLE FOUR  
PURPOSE**

The general purpose for which the Corporation is organized is to operate, conduct, manage, maintain and carry on the affairs of a finish carpentry millwork business as a cooperation for profit, and for the doing of any and all

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BENCHMARK MILLWORK, INC.  
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other business incidental thereto, or connected therewith, and the doing and performing of any and all acts or things necessary, proper, or convenient for or incidental to the furtherance or the carrying out of the powers or purposes here mentioned.

ARTICLE FIVE  
DIRECTORS

The number of Directors constituting the initial Board of Directors shall be Two (2). The names and addresses of the persons who are to serve as the members of the initial Board of Directors:

Mr. Ronald L. Yoesting  
7401 S.W. 124 Street  
Miami, Florida 33156

Ms. Madeline C. Yoesting  
7401 S.W. 124 Street  
Miami, Florida 33156

ARTICLE SIX  
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 7401 S.W. 124 Street, Miami, Florida 33156, and the name of its initial registered agent at such address is Ronald L. Yoesting.

ARTICLE SEVEN  
INCORPORATORS

The names and addresses of the Two (2) Incorporators are:

Mr. Ronald L. Yoesting  
7401 S.W. 124 Street  
Miami, Florida 33156

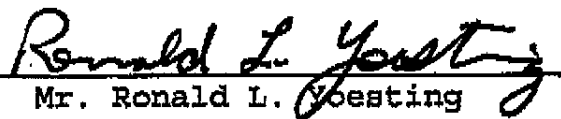
Ms. Madeline C. Yoesting  
7401 S.W. 124 Street  
Miami, Florida 33156

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Executed by the undersigned at Miami-Dade County, Florida on  
this 28 day of March 2000.

  
Mr. Ronald L. Yeasting

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, Ronald L. Yoesting, am familiar with, and accept my duties and responsibilities as registered agent for Benchmark Millwork, Inc.

SIGNED and ACCEPTED this 28 day of March 2000 at Miami-Dade County, Florida.

Ronald L. Yoesting  
Mr. Ronald L. Yoesting

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