

PO00000042126

Professional Business Solutions
9600 W. Sample Road
Suite 304
Coral Springs, Florida 33065

100003221231--7
-04/24/00--01144--011
*****70.00 *****70.00

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Subject: Alexandria's Custom Cabinetry, Inc.

Enclosed is the original and one (1) copy of the Articles of Incorporation as well as a check in the amount of \$70.00.

If there are any questions, please call me.

Sincerely,



Concetta Lupardo

954 - 227- 3494

FILED
00 APR 24 PM 6:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN APR 26 2000

Articles of Incorporation

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
00 APR 24 PM 6:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article One

The Corporate name is Alexandria's Custom Cabinetry, Inc.

Article Two

Duration

The duration of the Corporation is perpetual.

Article Three

Purpose

The Corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporations Act.

Article Four

Capital Stock

The aggregate number of shares which the corporation has authority to issue is 100 all of which shall be common shares with a par value of \$1.00.

Article Five

Registered Office

The street address of the initial registered office of the Corporation is 3791 NE 11 Avenue Bay #3, Pompano Beach, Florida, 33064 and the name of the initial registered agent at such address is Maritza Roman.

Article Six

Directors

The business of the corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

Article Seven

Officers

The initial officers are as follows:

President Martiza Roman located at 3315A Spanish Wells Drive, Delray
Beach, Florida 33445

Vice President Luis Velarde located at 3315A Spanish Wells Drive, Delray
Beach, Florida 33445

Article Seven

Incorporators

The name and address of the Incorporator is:

Martiza Roman
3791 NE 11 Avenue
Bay #3
Pompano Beach, Florida 33064

IN WITNESS WHEREOF, I have Subscribed my name this 18 day of

April, 2000.
Martiza Roman
Incorporator

FILED
00 APR 24 PM 6:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

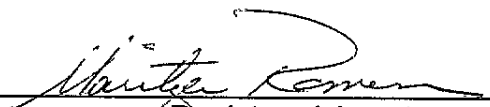
Certificate of Registered Agent

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that Alexandria's Custom Cabinetry, Inc. desiring to organize under the laws of the State of Florida with its principal place of business at 3791 NE 11 Avenue Bay #3, Pompano Beach, Florida 33064 nominates Maritza Roman located at 3791 NE 11 Avenue Bay #3, Pompano Beach, Florida 33064 as its agent to accept service of process within Florida.

Acknowledgment

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

Dated: This 18 day of April, 2000.



Registered Agent