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To:  
Division of Corporations  
Fax Number : (850) 922-4001

From:  
Account Name : EAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**HIALEAH WOOD, CABINETS, CORP.**

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## **ARTICLE OF INCORPORATION OF**

**HIALEAH WOOD, CABINETS, CORP.**

**The undersigned incorporator(s), for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation**

### **ARTICLE I - NAMES**

**The name of the Corporation shall be: HIALEAH WOOD, CABINETS, Corp.  
The principal place of business of this corporation shall be: 1671 West - 38th. Place # 1403  
Hialeah, Florida 33012.**

### **ARTICLE II - NATURE OF BUSINESS**

**This corporation may engage in or transact any or all lawful, activities or business permitted under the laws of the United States, the State of Florida, or any state, Country territory or nation.**

### **ARTICLE III - CAPITAL STOCK**

**The aggregate number of shares of stock and its per value that this corporation is authorized to have outstanding at any one time is: 100 SHARES \$ 1.00 PER SHARE.**

### **ARTICLE IV - TERMS OF EXISTENCE**

**This corporation is to exist perpetually.**

### **ARTICLE V - OFFICERS DIRECTOR(S)**

**The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are): Miguel A. Castillo (P=) 6975 West - 3 Court, Hialeah, Florida 33014  
Jose G. Perez (VP=) 1008 N.W. 45th. Avenue - Apto. # 8  
Miami, Florida 33126  
Fernando P. Pozo (Treas/Sec=) 1260 West - 37 Street - No. 102  
Hialeah, Florida 33012**

**ARTICLE VI - INCORPORATOR(S)**

The Name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

<b>N A M E S</b>	<b>A D D R E S S</b>
Miguel A. Castillo President: 33.1/3% of Shares	6975 West - 3 Court Hialeah, Florida 33014
Jose G. Perez Vice-President: 33.1/3% of Shares	1008 N.W. - 45th. Avenue No. 8 Miami, Florida 33126
Fernando P. Pozo Treasure/Secretary: 33.1/3% of Shares	1260 West - 37 Street No. 102 Hialeah, Florida 33012

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Article of Incorporation this 1 day of May, 2000.

Signature(s) of Incorporator(s)

  
President

  
Vice-President

  
Treasurer/Secretary

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607-325, Florida Statutes, the undersigned Corporation organized under the laws of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1 - The name of the corporation **HIALEAH WOOD, CABINETS, CORP..**

2 - The name and address of the registered agent and office is: **Miguel A. Castillo**

**6975 West - 3 Court  
(P. O. Box not Acceptable)**

**Hialeah, Florida 33014  
(CITY/STATE/ZIP)**

SIGNATURE:   
(Corporate Officer)

**TITLE: President**

**DATE: 05/01/2000**

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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,  
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 FLORIDA STATUTES.**

SIGNATURE: 

**DATE: 05/01/2000**

**REGISTERED AGENT FILING FEE:**