

FROM :

FAX NO. :

May. 07 2000 09:04AM P2

Division of Corporations

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**Florida Department of State**  
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Account Name : JAMES T. MCGONIGLE, PA  
Account Number : I19980000025  
Phone : (954) 583-6666  
Fax Number : (954) 584-5313

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

**Gerali Custom Cabinetry, Inc.**

Certificate of Status	0
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Estimated Charge	\$78.75

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May. 07 2000 09:04AM P1

*Becky*  
*corrections*  
*made*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 8, 2000

JAMES T MCGONIGLE

*Jim Gochi*

SUBJECT: GERLAI CUSTOM CABINETRY, INC.  
REF: W00000011899

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Becky McKnight  
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

FROM :

FAX NO. :

May. 07 2000 09:06AM P1  
#000000 251405

ARTICLES OF INCORPORATION  
OF  
Gerali Custom Cabinetry, Inc.

ARTICLE I

Name and Principal Office. The name of this corporation is:

**Gerali Custom Cabinetry, Inc.**

The principal office is located at:

1463 SW 97 Lane

Davie, FL 33324-4362

ARTICLE II

Duration. This corporation shall have perpetual existence.

ARTICLE III

Purpose. This corporation is organized for the purpose of transaction any of all lawful business.

ARTICLE IV

Capital Stock. This corporation is authorized to issue and have outstanding at any one time an aggregate number of 5,000 shares of one class of common stock, having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V

Preemptive Rights. Every shareholder, upon the same of cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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May. 07 2000 09:06AM P2

**ARTICLE VI**

Initial Registered Office and Agent. The corporation's initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: JAMES T. McGONIGLE  
INITIAL REGISTERED OFFICE: 6221 Banyan Terrace  
Plantation, Florida 33317

Acknowledgment and Consent of Registered Agent. Having been named Initial Registered Agent to accept services of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

James T. McGonigle  
REGISTERED AGENT

**ARTICLE VII**

Initial Board of Directors. This corporation shall have ONE director(S) initially. The number of Directors may either be increased or diminished from time to time by the by-laws. The name and address of the Initial Board of Directors of this corporation is:

DIRECTORS:

Anthony Gerali 1463 SW 97 Lane  
Davie, FL 33324-4362

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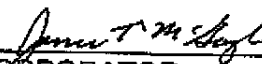
Incorporator. The name and address of the Incorporator executing these Articles of Incorporation is:

INCORPORATOR:

JAMES T. MCGONIGLE

ADDRESS:

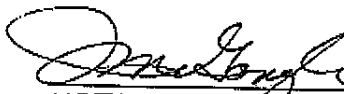
7027 W. Broward Blvd. #280  
Plantation, Florida 33317

  
\_\_\_\_\_  
INCORPORATOR

STATE OF FLORIDA  
COUNTY OF BROWARD

I CERTIFY that on this day before me a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared JAMES T. MCGONIGLE to me known to be the person described as the Incorporator, and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid, this 3 day of May, 2000.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



J. McGonigle  
Commission # CG 813122  
Expires Apr. 20, 2003  
Bonded Through  
Atlantic Bond & Co., Inc.