RUS GORPORATE FILING SERVICE (Requestor's Natural 3320 S.W. 87 AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): AND MILLWORK OF MIAMI CORP. (Comoration Name) (Document #) (Corporation Name) (Document #) (Document #) Pick up time 9.00 Walk in Certified Copy Mail out Will wait Photocopy Certificate of States AMENUMENTS NEW FILINGS Rrollt Amendment Resignation of R.A., Officer/Director NonProfit Change of Registered Agent **Limited Liability** Dissolution/Withdrawal Domestication Other Merger REGIST/RATION/ QUALITY/CATION OTHER FILINGS 800003281258--0 Annual Report Foreign *****78.75 *****78.75 Fictitious Name/ Limited Partnership Name Reservation Reinstatement Trademark

Other

Examiner's Initials

CR2E031(9/92)

ARTICLES OF INCORPORATION

The under signed Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

D'CABINET AND MILLWORK OF MIAMI CORP.

00 JUN -8 AMII: 56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

8301 Sw. 142 Av. Suite B-108 Miami, Fl. 33183

ARTICLE III - SHARES

100 share of 1.00 Dollar per value common

<u>ARTICLES IV – INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and address of the initial registered agent is:

JORGE A. DAVALOS 9020 SW. 77 Av. Miami, Fl. 33156

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

MIGUEL A. DINARDI 8301 S.W. 142 Av. Suite B-108 Miami, Fl. 33183

The undersigned incorporator(s) has(have) executed these Articles of Incorporation This 07 day of June, 2000.

Signature

ARTICLE VI - DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation Is (are):

MIGUEL A. DINARDI President/Treasure/Secretary 8301 Sw. 142 Av. Suite B-108 Miami, Fl. 33183

$\frac{\text{CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED}}{\text{OFFICE}}$

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relted to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent