

P00000068615

DATE 7/12/2000

STATE OF FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32314

600003323266--5
-07/14/00--01061--002
*****78.75 *****78.75

RE: FLORIDA FINE CABINETRY, INC.

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION
TOGETHER WITH A COPY OF SAID ARTICLES FOR FLORIDA FINE CAB-
INETRY, INC. AND OUR CHECK IN THE AMOUNT OF \$ 78.75 AS
FOLLOWS:

FILING FEE	\$ 35.00
CHARTER TAX	-
REGISTERED AGENT	35.00
CERTIFIED COPY	8.75
	<hr/>
	\$ 78.75
	=====

RESPECTIVELY SUBMITTED,

INDV

* Alta Rochelle

CORP FLORIDA FINE CABINETRY, INC.

00 JUL 14 AM 9:49

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

g 7/19/00

CERTIFICATE OF INCORPORATION
of

00 JUL 14 AM 9:49

FLORIDA FINE CABINETRY, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

FLORIDA FINE CABINETRY, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

Article VI

The initial street address of the principal office of the corporation shall be:

1285 S. W. 117TH WAY
DAVIE, FL 33325

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this corporation are as follows:

<u>MARIE LAROCHELLE</u>	<u>1285 S. W. 117TH WAY</u> <u>DAVIE, FL 33325</u>
_____	_____

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

<u>MARIE LAROCHELLE</u>	<u>1285 S. W. 117TH WAY</u> <u>DAVIE, FL 33325</u>
_____	_____

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, MARIE
LA ROCHELLE , being natural person, competent to
 contract, has hereunto set her hand and seal this 12 day
 of July , 2000

*Mat-Scholle

STATE OF FLORIDA)) SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of
Florida personally appeared MARIE LAROCHELLE

to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 12 day of July
2000. George A. [Signature]
(Notary Seal) Notary Public, State of Florida
My commission expires:

George A. Moore, Jr.
Notary Public, State of Florida
My commission expires:



A. GEORGE ALLOCCA, JR.
COMMISSION # CC 671514
EXPIRES AUG 13, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

00 JUL 14 AM 9:49

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:
FIRST: That FLORIDA FINE CABINETRY, INC. desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of DAVIE, County of BROWARD State of Florida, has named MARIE LAROCHELLE located at 1285 SW 117 WAY, DAVIE, Florida, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:



Resident Agent