

P00000082125

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000045639 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 AUG 30 AM 10:45

FILED

FLORIDA PROFIT CORPORATION OR P.A.

M & D CUSTOM CABINETS PLUS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

H 00000045639

ARTICLES OF INCORPORATION  
OF

M & D Custom Cabinets Plus, Inc.

The undersigned, for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT, hereby adopts the following Articles of Incorporation:

ARTICLE ONE  
NAME

The name of the corporation is:

M & D Custom Cabinets Plus, Inc.

ARTICLE TWO  
PRINCIPLE ADDRESS

The principle address of the corporation is 5491 N.W. 15<sup>th</sup> St. Bay 23, Margate Fla, 33063.

ARTICLE THREE  
DURATION

The term of existence of the corporation is perpetual.

ARTICLE FOURTH  
PURPOSE

The corporation may transact any and all lawful business for which corporation may be incorporated under the laws of the State of Florida.

ARTICLE FIVE  
CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is one thousand (1000), all of which shall be common shares with a par value one dollar and no/cents (\$1.00) each.

Alex Arreaza, Esq.  
320 W. Oakland Park Blvd.  
Ft. Laud, Fl 33311  
Bar No: 0001783  
(954) 565-7743

H 00000045639

FILED  
00 AUG 30 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

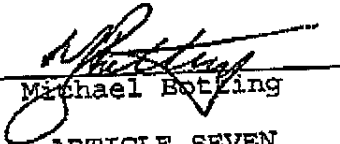
H 00000045639

ARTICLE SIX  
REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be: 5491 N.W. 15<sup>th</sup> St, Bay 23, Margate Fl. 33063. and the name of the initial Registered Agent at such address is:

Michael Botting.

I DO HEREBY ACCEPT THE POSITION OF REGISTERED AGENT:

  
Michael Botting

ARTICLE SEVEN  
PRE-EMPTIVE RIGHTS

The shareholders shall have pre-emptive rights.

ARTICLE EIGHT  
DIRECTORS

7.01 The Board of Directors of the corporation shall consist of a least one (1) member.

7.02 The names and addresses of the initial directors of the first Board of Directors shall be as follows:

<u>Name:</u> Michael Botting	<u>Address:</u> 5491 N.W. 15 <sup>th</sup> St, Bay 23 Margate, Fla 33063.
---------------------------------	---

ARTICLE NINE  
OFFICERS

The names and addresses of the first officers of the corporation, shall be as follows:

<u>Offices</u>	<u>NAMES:</u>	<u>Address:</u>
President	Michael Botting	As stated above
Vice Pres	Michael Botting	
Treasurer	David A. Lavine	
Secretary	David A. Lavine	

H 00000045639

H 00000045639

ARTICLE TEN  
INCORPORATION

The name and address of the incorporator is:

Name:

Michael Botting

Address:


As stated above


IN WITNESS WHEREOF, I have subscribed my name the 29 day of Aug, 2000.

  
Michael Botting Pres.

Before me, the undersigned authority, personally appeared Michael Botting who identified himself by Fl,DI B352-540-58-339-0, and certifies the above is true and accurate.

Dated the 29 day of Aug, 2000.

  
Notary Public State of Florida

 Sandra L Tripodi  
My Commission CC896565  
Expires December 19, 2003

FILED  
00 AUG 30 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H 00000045639