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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

M & D CUSTOM CABINETS PLUS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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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. 15th 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

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TALLAHASSEE, FLORIDA

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ARTICLE SIX
REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be: 5491 N.W. 15th 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:

Name:
Michael Botting

Address:
5491 N.W. 15th St, Bay 23
Margate, Fla 33063.

ARTICLE NINE
OFFICERS

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

Offices

President
Vice Pres
Treasurer
Secretary

NAMES:

Michael Botting
Michael Botting
David A. Lavine
David A. Lavine

Address:

As stated above

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ARTICLE TEN
INCORPORATION

The name and address of the incorporator is:

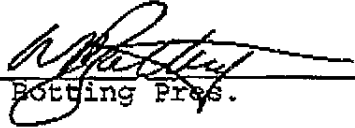
Name:

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,Dl 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 CC898565
Expires December 19, 2003

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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