

PC00000086336

JOSE A. MARTIR
6976 NE 3RD AVENUE
MIAMI, FL 33138
TEL. (305) 962-9509

September 9, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: J.A.M. Custom Cabinets, Inc.

Dear Sir or Madam:

Enclosed you will find one original and one copy of Articles of Incorporation for the above-captioned entity. Please file these articles with the Department of State at your earliest convenience and return them, along with two certified copies and one certificate of status.

Also enclosed is a check in the amount of \$96.25 which sum represents the fees for this request. Please contact me at the telephone number shown above with any questions or problems regarding this filing.

Sincerely,

Jose A. Martir / N.H.
Jose A. Martir
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Feb
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ARTICLES OF INCORPORATION
OF
J.A.M. CUSTOM CABINETS, INC.

FILED
00 SEP 11 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I
Corporate name

The name of the corporation is J.A.M. Custom Cabinets, Inc., hereinafter referred to as the "Corporation."

ARTICLE II
Corporate Duration

The duration of the Corporation is perpetual, and the corporate existence is to commence upon filing hereof, pursuant to Florida Status Section 607.0203 (1991).

ARTICLE III
Purpose and Powers

The general purposes for which the Corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, and to engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to any other business of the Corporation.

ARTICLE IV
Capitalization

The aggregate number of shares the corporation is to issue is one-thousand (1,000) shares. Such shares shall be of a single common class and shall have a par value of one dollar (\$1.00) per share.

ARTICLE V
Registered Office, Agent and Principal Office

The street address of the initial registered office of the corporation is 6976 NE 3rd Avenue, Miami, FL 33138. The name of the Corporation's initial registered agent at such address is Jose A Martir. The principal office and mailing address of the Corporation is 6976 NE 3rd Avenue, Miami, FL 33138.

ARTICLE VI
Directors

The number of directors constituting the initial Board of Directors of the Corporation is one (1). The name and address of the person who is to serve as a member of the initial Board of Directors is as follows:

Jose A. Martir
6976 NE 3rd Avenue
Miami, FL 33138

ARTICLE VII
Incorporators

The name and address of the incorporator is:

Nader Halabi
14931 NW 7th Avenue
Miami, FL 33168

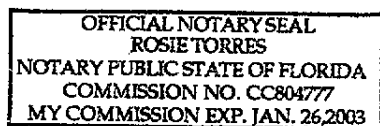
IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation at Miami, Florida on this the 1st day of September, 2000.



Nader Halabi

STATE OF FLORIDA)
)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 1st day of September, 2000 by Nader Halabi who is personally known to me and who did not take an oath.

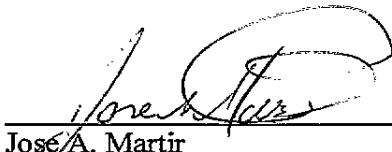




Notary Public

ACKNOWLEDGEMENT OF APPOINTMENT AS REGISTERED AGENT

I am familiar with and accept the duties and responsibilities of registered agent for the above Corporation.



Jose A. Martir