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William A. Adams

Accountant & Business Consultant

13100 Pine Borough Lane
Palm Beach Gardens, Florida 33418

October 26, 2000

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*****70.00 *****70.00

Ms Katherine Harris
Secretary of State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Ms Harris:

Enclosed are the Articles of Incorporation for:

PRESTIGE MICA AND CABINETS CORPORATION

and a check in the amount of \$70.00 to cover the cost of the various fees.

Please return the notice of filing with the assigned document number to my office at:

William A. Adams
13100 Pine Borough Lane
Palm Beach Gardens, Florida 33418

Thank you.

Sincerely,


William A. Adams

FILED
00 OCT 30 PM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEN OCT 31 2000

ARTICLE OF INCORPORATION
OF
PRESTIGE MICA AND CABINETS CORPORATION

ARTICLE I
NAME

The name of the Corporation is: Prestige Mica and Cabinets Corporation

ARTICLE II
DURATION

This Corporation shall have perpetual existence.

ARTICLE III
PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV
REGISTERED OFFICE AND AGENT

The street address of the registered office and the principal place of business is: 181 Martin Circle, Royal Palm Beach, Fl., 33411

and the initial registered agent(s) of this Corporation at that address is:

Maxine Kelly

ARTICLE V
BOARD OF DIRECTORS

This Corporation shall have one director(s) initially. The number of directors may be increased or decreased from time to time by the By-Laws. The name(s) and address(es) of the initial director(s) of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Rich Hill	184 Martin Circle, Royal Palm Beach, Fl., 33411
John Kelly	181 Martin Circle, Royal Palm Beach, Fl., 33411

ARTICLE VI
CAPITAL STOCK

This Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 30 PM 10:15

FILED

ARTICLE VII
INCORPORATORS

The name(s) and address(es) of the person(s) signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Rich Hill	184 Martin Circle, Royal Palm Beach, Fl., 33411
John Kelly	181 Martin Circle, Royal Palm Beach, Fl., 33411

ARTICLE VIII
POWERS

This Corporation shall have all the Corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX
MEETINGS BY CONFERENCE TELEPHONE

Members of the board of Director(s) may participate in meetings of the Board of Director(s) by means of a conference telephone provided by law.

ARTICLE X
ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The director(s) of this Corporation may take action by written consent.

ARTICLE XI
INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendments hereto, any right conferred upon the shareholders is subject to this reservation.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

Prestige Mica and Cabinets Corporation

desiring to organize under the laws of the State of Florida, with its principal place of business: 181 Martin Circle, Royal Palm Beach, Fl., 33411.

has named: Maxine Kelly
located at: 181 Martin Circle, Royal Palm Beach, Fl., 33411

as its agent, to accept service of process within Florida.

Richard H. Hill
Rich Hill
John Kelly
John Kelly

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I, HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Maxine C. Kelly
Agent: Maxine Kelly
10/27/00
Date

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27 day of October, 2000.

Richard H. Hill
Rich Hill
John Kelly
John Kelly

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 30 PM 10:15

FILED

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

Before me a notary public authorized to take acknowledgements in the State and County aforesaid, personally appeared:
Rich Hill and John Kelly,
known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and who has shown a valid Florida Driver's License, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 27 day of October, 2000.

William A. Adams
Notary Public

MY Commission Expires:

