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Florida Department of State
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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FLORIDA PROFIT CORPORATION OR P.A.

COLONIAL MILLWORK, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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ARTICLES OF INCORPORATION

of

Colonial Millwork, Inc.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is Colonial Millwork, Inc.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock with one dollar par value per share. The consideration to be paid for each share shall be fixed by the Board of Directors. The stock so issued shall be fully paid and non-assessable.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$100.00.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PRINCIPAL OFFICE

The initial street address of the principal office of this corporation in the State of Florida is 3300 SW 14th Place, Suite #4, Boynton Beach, FL 33426.

The Board of Directors may, from time to time, move the principal office to any other address within the State of Florida.

ARTICLE VII. DIRECTORS

This corporation shall not have less than one director.

PREPARED BY: R. Golubski, CPA
1001 W. Cypress Creek Road, #410
Ft. Lauderdale, FL 33309-1951

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ARTICLE VIII. INITIAL DIRECTORS

The names, titles and addresses of the first Board of Directors are:

NAME	TITLE	ADDRESS
Ed Barrett	Pres/Dir	3300 SW 14th Place, Suite #4 Boynton Beach, FL 33426

These Officers shall hold office for the first year of existence of the Corporation or until their successors are elected or appointed and have qualified.

ARTICLE IX. SUBSCRIBERS

The names and addresses of each subscriber to these Articles of Incorporation are:

NAME	ADDRESS	SHARES
Ed Barrett	3300 SW 14th Place, Suite #4 Boynton Beach, FL 33426	100

ARTICLE X. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the corporation is 3300 SW 14th Place, Suite #4, Boynton Beach, FL 33426 and the name of the initial Registered Agent of this corporation is Ed Barrett.

ARTICLE XI. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the Stockholders entitled to vote thereon.

ARTICLE XII. INSPECTION OF BOOKS AND RECORDS

The Board of Directors, from time to time, shall determine whether and to what extent and what time and place, and under what conditions and regulations, the accounts and books of the Corporation, or any other records of the Corporation, shall be open to inspection by the Stockholders, and no Stockholder shall have the right to inspect any account or document of the Corporation except as permitted by Statute, or Board of Directors, or by resolution of the Stockholders.

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IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation, at Broward County, Florida, this 7 day of November, 2000 for the uses and purposes aforesaid.

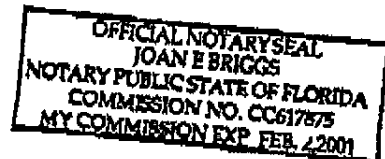
[Signature] (SEAL)

_____ (SEAL)

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing was () Sworn to and Subscribed OR ☒ Acknowledged before me this 7 day of Nov, 2000 by Ed Barrett who is () personally known to me OR ☒ who produced FLA. DRIVER'S LICENSE as identification.

[Signature]
Notary Public



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND
NAMING OF 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 Colonial Millwork, Inc., desiring to organize under the laws of Florida, with its principal office as indicated in the Articles of Incorporation, at the city of Boynton Beach, Florida hereby designates Ed Barrett as its agent to accept service of process within this State.

SECOND, having been named to accept service 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.

[Signature]

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