Division of Corporations

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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

KIWI CABINETRY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03/4
Estimated Charge	\$78.75

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SECRETARY OF STATE
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ARTICLES OF INCORPORATION OF

KIWI CABINETRY, INC.

The undersigned incorporation, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

KIWI CABINETRY, INC.

The principal place of business of this corporation shall be:

7820 ABBOTT AVE # 4 MIAMI BEACH, FL 33141

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000 shares

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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SECRETARY OF STATE

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ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

President: LESLIE R. THORPE Vice-President: STEVEN HART 7820 Abbott Ave. # 4 Miami Beach, FL 33141

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

LESLIE R. THORPE 7820 Abbott Ave. #4 Miami Beach, FL 33141

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30th Day of January, 2001.

Signature of Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

KIWI CABINETRY, INC.

2. The name and address of the registered agent and office is:

LESLIE R. THORPE 7820 Abbott Ave. # 4 Miami Beach, FL 33141

Having been named to accept service of process for the above stated 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 and obligations of Section 607.325, Florida Statutes.