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Florida Department of State
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Account Name : FAS-T CORP. AGENTS, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

KING CABINETS CORPORATION

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

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 22, 2001

FAS-T

SUBJECT: KING CABINETS CORPORATION
REF: W01000004170

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Becky McKnight
Document Specialist

FAX Aud. #: E01000019581
Letter Number: 501A00011151

1. Articles of Incorporation
OF

King Cabinets Corporation

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of incorporation:

ARTICLE I - NAME

The name of the corporation is King Cabinets Corporation.

ARTICLE II - DURATION

The period of its duration is perpetual.

ARTICLE III - PURPOSE

The purpose is to engage in any activities or business of Manufacturing, Distributing and Sales of Furniture in general as permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue at any one time is Five Hundred (500) shares, all of one class, at One Dollar \$ 1.00 par value per share. With stock assigned as follows: 500 to Guillermo Torres, President & Vice-President, and Fernando Hernandez as Secretary.

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The name and address of the initial registered agent and principal office of this corporation is as follows:

Guillermo Torres
26 NW 51 Street
Miami, FL 33127

SIGNATURE: Guillermo Torres

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TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 6 director(s) initially. The number of director(s) may be either increased or decreased from time to time by an amendment of the bylaws of this corporation in the manner provided by law, but shall never be less than one (1).

The Name and Address of the initial director(s) of this corporation is (are):

Guillermo Torres - 26 NW 51 Street
Miami, FL 33127

As Director and Registered Representative:

Henry J Medina - 3665 W. 16 Avenue
Hialeah, FL 33012

ARTICLE VII - BYLAWS

The bylaws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE VIII - INCORPORATION

The name and address of the Incorporator(s) signing these Articles of Incorporation is (are):

<u>Name</u>	<u>Address</u>
Guillermo Torres	3655 W. 16th Avenue Hialeah,, FL 33012
PH: 305-757-1680	

ARTICLE IX - AMENDMENT OF ARTICLES

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

In WITNESS WHEREOF, the undersigned Incorporator(s) have executed this Articles of Incorporation this 21st day of February A.D., 2001.

Guillermo Torres

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED this 21st day of February, 2001.

Guillermo Torres

STATE OF FLORIDA

COUNTY OF DADE

I, the undersigned authority, hereby certify that the foregoing is a true and correct copy of an instrument presented to me by Guillermo Torres as the original of such instrument.

WITNESS my hand and official seal, this 21st day of February A.D., 2001.

Maria E. Gonzalez
NOTARY PUBLIC, STATE OF FLORIDA



Maria E. Gonzalez
My Commission CC841064
Expires July 12, 2003

MY COMMISSION EXPIRES:

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