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CHANDRA PARKER DOUCETTE
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(561)445-6227

March 6, 2001

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

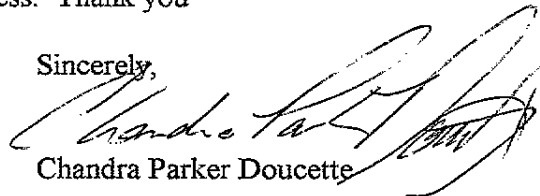
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*****78.75 *****78.75

RE: The Cabinet Installers, Inc.

Enclosed please the original and one copy of the articles of incorporation and a find a copy of the a check for \$78.75 representing the filing fees and a certified copy.

Kindly return the certified copy to the above address. Thank you

Sincerely,



Chandra Parker Doucette

CPD/rmn
Enc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

ARTICLE I: NAME

The name of the corporation shall be The Cabinet Installers, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal office and mailing address of the corporation is 9666 Oregon Road, Boca Raton, FL 33434.

ARTICLE III: PURPOSE

The purpose of the corporation is to engage in any legally permitted business.

ARTICLE IV: SHARES

The aggregate number of shares of stock which the corporation shall be authorized to issue by one thousand (1000). Such shares shall be of a single class, and shall have a par value of one cent (\$.01).

ARTICLE V: REGISTERED AGENT

The name and Florida street address of the registered agent is:

Chandra Parker Doucette, Esq.
4800 N. Federal Highway, Suite 307B
Boca Raton, FL 33431

ARTICLE VII: INCORPORATOR

The name and address of the Incorporator is:

Chandra Parker Doucette, Esq.
4800 N. Federal Highway, Suite 307B
Boca Raton, FL 33431

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature: Registered Agent

Date

In testimony whereof, the incorporator(s) has (have) signed these Articles of Incorporation.

Signature: Incorporator

Date

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