

Charter Number Only

P01000235/46

4/27/0

Joseph Oliveira

Registrar's Name

Lawrence R. 525

NOTATION

305 444-8244

200003962132--9
-04/06/01--01024--010
*****78.75 *****78.75

CORPORATION(S) NAME

Nava Cabinets, Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 APR -6 AM 9:23
NOT RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING
Registered Agent
Under Seal

~~SECRETARY~~
TALLAHASSEE
1 APR -6 AM 11:11
1-ED

Certified Copy

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

ARTICLES OF INCORPORATION
OF
NOVA CABINETS, INC.

FILED
01 APR - 6 AM 11:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator desires to form a corporation pursuant to applicable law, and hereby adopt the following articles of incorporation for such corporation.

ARTICLE I

NAME: The name of the corporation shall be NOVA CABINETS, INC.

ARTICLE II

PURPOSE AND POWER: The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.

ARTICLE III

PRINCIPAL OFFICE: The address of the corporation's principal office shall be:

4130 N. W. 132nd Street
Opa Locka, Florida 33054

ARTICLE IV

INCORPORATORS: The name and address of the incorporator is:

Jose Luis Garrote
9144 N. W. 172nd Terrace
Miami Lakes, Florida 33018

ARTICLE V

DIRECTOR: The number of directors constituting the corporation's initial board of Directors is one, whose name and address is:

Jose Luis Garrote
9144 N. W. 172nd Terrace
Miami Lakes, Florida 33018

ARTICLE VI

SHARES OF STOCK: The aggregate number of shares of stock the corporation is authorized to issue is one hundred (100) shares, which shares shall be common stock having five dollars (\$5.00) par value.

ARTICLE VII

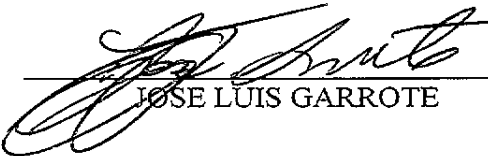
DURATION: The duration of the corporation shall be perpetual.

ARTICLE VIII

REGISTERED AGENT: The name and address of the permanent registered agent is:

Jose Luis Garrote
9144 N. W. 172nd Terrace
Miami Lakes, Florida 33018


IN WITNESS THEREOF, I have executed these Articles of Incorporation in Miami, Miami-Dade County, Florida, on this 5th day of April, 2001.

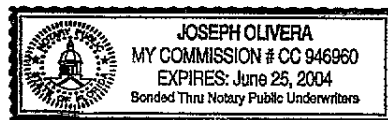

JOSE LUIS GARROTE

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared JOSE LUIS GARROTE, who is personally known to me, and who executed the foregoing Articles of Incorporation for Nova Cabinets, Inc.

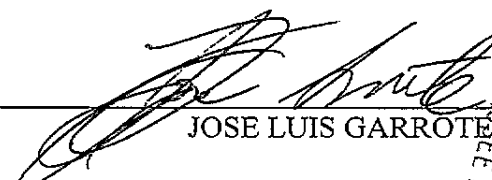
Dated this 5th day of April, 2001.


NOTARY PUBLIC, State of Florida at large



CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

I, JOSE LUIS GARROTE, having been named to accept service of process as registered agent of NOVA CABINETS, INC., hereby accept to act in said capacity, and agree to comply with any and all provisions and requirements relating thereto as more particularly specified under the laws of the State of Florida.


JOSE LUIS GARROTE

FILED
01 APR -6 AM 11:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA