#### Florida Department of State

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

Account Number: 071001002335 Phone: (305)599-0839

Fax Number : (305)599-0839

SECRETARY OF STATE
DIVISION OF CORPORATIONS

### FLORIDA PROFIT CORPORATION OR P.A.

#### FLORIDA CABINETS ENTERPRISES INC.

| Estimated Charge      | \$78.75 |
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# ARTICLES OF INCORPORATION

#### <u>OF</u>

PLORIDA CABINETS ENTERPRISES INC.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

## ARTICLE I NAME

The name of the corporation shall be: FLORIDA CABINETS ENTERPRISES INC.

The principal place of business of this corporation shall be: 6932 N.E 4th Avenue Miami FL 33138

# ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of 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 par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is:FIVE HUNDRED @ \$1.00 (ONE DOLLAR)

# ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE V OFFICERS DIRECTORS

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

HAWDAL LUCIANO SANTOS, PRESIDENT 6932 N.E 6th Avenue Miami FL 33138

## ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

HAWDAL LUCIANO SANTOS 6932 N.E 4th Avenue Miami FL 33138

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 28 day of April , 2004

Signature(s) of Incorporator(s)

# CERTIFICATE DESIGNATING 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, submits the following statement in designating the registered office/registered agent, in the State of Florida.

| 1. The name of the corporation is: FLORIDA CABINETS ENTERPRISES   | INC.             |
|---|------------------|
| 2. The name and address of the registered agent and office is:  |                  |
| HAWDAL LUCIANO SANTOS   | p                |
| •   | OI MAY           |
| 6932 N.E 4th Avenue   | <u>,</u>         |
| (P.O. BOX NOT ACCEPTABLE)   | - 6              |
|   | <b>72</b>        |
| Miami FL 33138  | _ <i>i</i> .     |
| (CITY/STATE/ZIP)  | 71 PM 2; 42      |
| SIGNATURE (Corporate Officer)   |                  |
| TITLE President   |                  |
| DATE April 28, 2001   |                  |
| HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STRELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND ACCEPTABLE AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.  SIGNATURE | ACT IN<br>ATUTES |
| (Registered Agent)  |                  |
| V   |                  |