

DO1000071186

HANS OTTINOT, ESQ.
5620 N.W. 4TH Avenue
Miami, Florida 33127
(305) 632-2701

FILED
01 JUL 18 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 17, 2001

Attn: Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: Nova Cabinet Maker Inc.

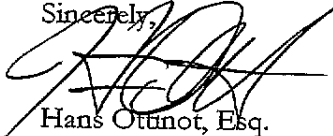
600004484516--6
-07/18/01--01062--001
*****87.50 *****87.50

Dear Sir/Madam:

Enclosed is an original and one (1) copy of the articles of incorporation and a check in the amount of \$87.50 to cover the filing fee. The certified copy should be returned to the address listed above.

Thank you for your prompt attention to this matter.

Sincerely,


Hans Ottinot, Esq.

cc: Angel Felix

D. BROWN JUL 19 2001

ARTICLES OF INCORPORATION
OF
NOVA CABINET MAKER, INC.

FILED
01 JUL 18 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I

Name of Corporation

The name of this corporation is:

Nova Cabinet Maker, Inc.

ARTICLE II

INITIAL MAILING ADDRESS & PLACE OF BUSINESS

The initial mailing address and principal place of business is 7740 Dickens Avenue, Apt. 5, Miami Beach, Florida 33141.

ARTICLE III

Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is \$1,000 shares of common stock each having \$1.00 as par value.

ARTICLE IV

Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V

Registered Office

The initial address of the initial registered office of this incorporation is 7740 Dickens Avenue, Apt. 5, Miami Beach, Florida 33141, and the name of the initial registered agent of this corporation is Hans Ottinot.

ARTICLE VI

Officers/Directors

Angel Felix, President
7740 Dickens Avenue, Apt. 5
Miami Beach, Florida 33141

ARTICLE VII

Incorporator

The name and street address of the incorporator of this corporation is:

Hans Ottinot, Esq.
7740 Dickens Avenue, Apt. 5
Miami Beach, Florida 33141

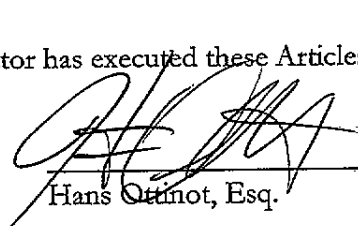
The incorporation of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he may have as incorporator to acquire any capital stock of the corporation, this assignment becoming effective on the date of existence begins.

ARTICLE VIII

Bylaws

The Board of Directors shall adopt the initial bylaws of this corporation. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the Board of Directors, but the Board of Directors shall not alter, amend or repeal any law adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

IN WITNESS WHEREOF, the incorporator has executed these Articles on the 17th day of July, 2001.


Hans Ottinot, Esq.

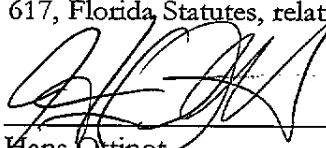
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENTS
UPON WHO PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Nova Cabinet Maker, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as 7740 Dickens Avenue, Apt. 5, Miami Beach, Florida 33141 as indicated in the Articles of Incorporation, in Miami-Dade County, Florida, has named Hans Ottinot, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida Business Corporation Act and Chapter 617, Florida Statutes, relative to keeping open registered office.


Hans Ottinot
Registered Agent

FILED
01 JUL 18 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA