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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

FLORIDA CABINET INDUSTRIES, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight AUG 22 2001

ARTICLES OF INCORPORATION
OF

FLORIDA CABINET INDUSTRIES, INC.
6745 NE 3rd AVENUE
MIAMI BEACH, FL 33138

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General corporation act, hereby adopts(s) the following articles of incorporation.

ARTICLE I NAME

The name of this corporation shall be:

FLORIDA CABINET INDUSTRIES, INC.

The principal place of business of this corporation shall be:

6745 NE 3rd AVENUE
MIAMI BEACH, FL 33138

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or 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 value that this corporation is authorized to have outstanding at any on the time is: 500 Shares at ONE Dollars with a total of FIVE HUNDRED Dollars.

ARTICLE IV TERM OF EXISTENCE.

This corporation is to exist perpetually.

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ARTICLE V OFFICERS DIRECTORS.

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

President:

HANDAL LUCIANO DOS SANTOS
6745 NE 3rd AVENUE
MIAMI BEACH, FL 33138

Vice-president:

FRANCISCO VARELA
6745 NE 3rd AVENUE
MIAMI BEACH, FL 33138

ARTICLE VI INCORPORATION(S).

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

President:

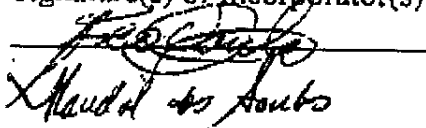
HANDAL LUCIANO DOS SANTOS
6745 NE 3rd AVENUE
MIAMI BEACH, FL 33138

Vice-president:

FRANCISCO VARELA
6745 NE 3rd AVENUE
MIAMI BEACH, FL 33138

In witness whereof, the undersigned incorporator(s) has(have) executed these article of incorporation this 21 day of AUGUST, 2001.

Signature(s) of Incorporator(s)


Handal Luciano dos Santos

CERTIFICATE OF DESIGNATION

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 CABINET INDUSTRIES, INC.

2. The name and address of the registered agent and office is:

HANDAL LUCIANO DOS SANTOS

6745 NE 3rd AVENUE

(P.O. BOX NOT ACCEPTABLE)

MIAMI BEACH, FL 33138

(CITY/STATE/ZIP)

SIGNATURE *Handal to Santos*
(Corporate Officer)

TITLE President

DATE 08/21/01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE *x Handal to Santos*
(Registered Agent)

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TALLAHASSEE, FLORIDA

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