

P01000118373

GREG DIETER  
12 S.W. 9TH STREET  
DEERFIELD BEACH, FL. 33442

NOVEMBER 28, 2001

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

900004724289--7  
-12/13/01--01032--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: CUSTOM MILLWORK SUPPLIERS, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost and fees for filing for the above mentioned corporation.

Very truly yours,

  
GREG DIETER

FILED  
2001 DEC 13 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

12/14/01

**FILED**

2001 DEC 13 AM 10:50

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**

of

**CUSTOM MILLWORK SUPPLIERS, INC..**  
( name of corporation )

The under signed subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name and address of the corporation is:

CUSTOM MILLWORK SUPPLIERS, INC.  
12 S.W. 9TH STREET  
DEERFIELD BEACH, FL. 33442

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue ONE THOUSAND shares (1000 ) of One Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares"

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

GREG DIETER  
12 S.W. 9TH STREET  
DEERFIELD BEACH, FL. 33442

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). the names and addresses of the initial director(s) of the corporation are

GREG DIETER  
12 S.W. 9TH STREET  
DEERFIELD BEACH, FL. 33442

SERGIO OURO  
12 S.W. 9TH STREET  
DEERFIELD BEACH, FL. 33442

## ARTICLE VII - INCORPORATORS

The names and addresses of the person (s) signing these Articles of Incorporation are as follows:

GREG DIETER  
12 S.W. 9TH STREET  
DEERFIELD BEACH, FL. 33442

SERGIO OURO  
12 S.W. 9TH STREET  
DEERFIELD BEACH, FL. 33442

  
\_\_\_\_\_  
GREG DIETER

  
\_\_\_\_\_  
SERGIO OURO

**FILED**

2001 DEC 13 AM 10:50

**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CERTIFICATE OF REGISTERED AGENT**

**OF  
CUSTOM MILLWORK SUPPLIERS, INC.**

Pursuant from Florida Statutes sections 48.091 and 607.034, the following is submitted: The above corporation, desires to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 12 S.W. 9TH STREET, DEERFIELD BEACH, FL. 33442 has named GREG DIETER located at the aforesaid address, as its Registered Agent to accept service of process with in this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation at the place designed in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
GREG DIETER