

## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations.

Fax Number : (850)205-0381

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.

EXPRESS CABINETRY, CORP.

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# ARTICLES OF INCORPORATION OF EXPRESS CABINETRY, CORP.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I NAME

The name of this corporation is EXPRESS CABINETRY, CORP.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7068 SW 158th Path Miami, FL 33193

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 per value common stock

## ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS	
Francisco D. Irace President, Treasurer	7068 SW 158 <sup>th</sup> Path Miami, FL 33193	
Mirta Klische V.P., Secretary	7068 SW 158 <sup>th</sup> Path Miami, FL 33193	ī

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### ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Francisco D. Irace 7068 SW 158<sup>th</sup> Path Miami, FL 33193

#### ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Prancisco D. Irace 7068 SW 158<sup>th</sup> Path Miami, FL 33193

Francisco D. Irace

February 11<sup>th</sup> 2002 Date

#### ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Francisco D. Irace

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