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APPROVED AS JOCIATES INC. 100 EAST LINTON BOULEVARD #201A DELRAY BEACH FL 33463-5820

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# CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS		<u>AMENDMENTS</u>	
Profit Not for Profit Limited Liability Domestication Other		Amendment Resignation of R.A., Change of Registered Dissolution/Withdray Merger	l Agent
OTHER FILE	<u>INGS</u>	REGISTRATION/QUA	LIFICATION
Annual R. Fictitious		Foreign Limited Partnership Reinstatement Trademark Other	
CR2E031(7/97)			Examiner's Initials

#### CERTIFICATE OF INCORPORATION

OF

Island Cabinet Works, Inc.

WE, the undersigned hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

## ARTICLE I.

The name of the corporation shall be:

Island Cabinet Works, Inc.

#### ARTICLE II.

The general nature of the business and objects and purposes proposed to be transacted and carried on, are to do any and all activities or businesses permitted under the laws of the United States and of this State, as fully and to the same extent as natural persons might or could do.

To carry on the business of doing all types of woodworking, wood trim, cabinetry, carpentry both residential and commercial etc., and to all other matters relating to the above.

#### ARTICLE III.

#### CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be One thousand (1,000)(common) shares of one cent (.01) par value.

The names and post office addresses of each subscriber and the number of shares of stock which each agrees to take are:

Randy S.Orr-615 N.W. 6th Avenue, Fort Lauderdale, Florida (100%).

# ARTICLE X.

The directors of this corporation, in addition to the powers conferred by the laws of the State of Florida, shall have the power to make, alter, amend and repeal the By-laws, and to set apart, out of any of the funds of the corporation available for dividends, a reserve or reserves for any proper purpose, and to alter or abolish such reserve.

The corporation reserves the right to amend, alter, change, or repeal any provisions contained in this Certificate of Incorporation, in any manner now or thereafter prescribed by law, and all rights conferred on officers, directors and stockholders herein are granted subject to this reserve.

# ARTICLE XI.

#### REGISTERED AGENT

The street address of the initial registered office of this corporation is: 615 N.W. 6th Avenue, Ft. Lauderdale, Florida 33312.

The initial registered agent is: Randy S.Orr
I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Randy S.Orr

Incorporator -- Randy S.Orr ---- Dat

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IN WITNESS WHEREOF, we have hereunto set our hands this

## ARTICLE IV.

# AMOUNT OF CAPITAL TO BEGIN BUSINESS WITH

The amount of capital with which this corporation shall commence business is Five Hundred (\$500.00) Dollars.

## ARTICLE V.

# EXISTENCE OF CORPORATION

The existence of this corporation shall be perpetual unless sooner dissolved according to law.

# ARTICLE VI.

# PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be located at 615 N.W. 6th Avenue, Ft. Lauderdale, F1.33321, and the mailing address shall be the same.

#### ARTICLE VII.

# NUMBER OF DIRECTORS

The number of directors of this corporation shall be no less than one (1).

#### ARTICLE VIII.

The names and post office addresses of the first
Board of Directors and officers of this corporation shall be:
Randy S.Orr-615 N.W. 6th Avenue, Ft. Lauderdale, F1.33312.

STATE OF FLORIDA )
)SS.
COUNTY OF GOWAND )

before ME, the undersigned authority, authorized to administer oaths and take acknowledgements, personally appeared Randy S.Orr to me well known to be the persons described in and who executed the foregoing Certificate of Incorporation, and they acknowledged before me, each for himself and not one for the other, that they executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Blown county, florida this 17th day of Qual, 2002.

NOTARY PUBLIC

My Commission Expires:

5.7-2004

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