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To: Division of Corporations
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From: Account Name : ACE INDUSTRIES, INC.
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STATE
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FLORIDA PROFIT CORPORATION OR P.A.

B.H.S. CABINETS AND VANITY, INC.

Certificate of Status	0
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T.B.

H02-220970

Articles of Incorporation

Article 1: Name of Corporation: **B.H.S. CABINETS AND VANITY, INC.**

Address of Corporation: **10222 MEADOW CROSSING DR.
TAMPA, FLORIDA 33647**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with **NO** par value.

Article 3: REGISTERED AGENT: **ANH H. TRAN**

REGISTERED OFFICE: **10222 MEADOW CROSSING DR.
TAMPA, FLORIDA 33647**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

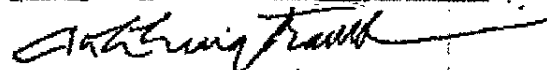
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **ANH H. TRAN, 10222 MEADOW CROSSING DR., TAMPA, FLORIDA 33647**
2. **KHUE TRAN, 10222 MEADOW CROSSING DR., TAMPA, FLORIDA 33647**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**ANH H. TRAN
10222 MEADOW CROSSING DR.
TAMPA, FLORIDA 33647**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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