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F.L.A. CABINET COMPANY, INC.

1871 S.W. 176 Avenue, Miramar, Florida 33029 (954) 430-2235

April 22, 2003

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

SUBJECT:

INCORPORATION OF

F.L.A. CABINET COMPANY, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of F.L.A. CABINET COMPANY, INC. and a check for:

\$70.00

X \$78.75

\$122.50

\$131.25

Filing Fee

Filing Fee & Certificate Filing Fee & Certificate Copy Filing Fee, Certificate Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Cathi J. Cussell-Rivera Name (Printed or typed)

1871 S.W. 176 Avenue

Address

Miramar, Florida 33029 City, State & Zip

(954) 430-2235

Daytime Telephone Number

ARTICLES OF INCORPORATION

OF

F.L.A. CABINET COMPANY, INC.

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

ARTICLE I - NAME

The name of the corporation shall be: F.L.A. CABINET COMPANY, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1871 S.W. 176 Avenue, Miramar, Florida 33029

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one hundred (100) of no par value.

<u>ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and Florida street address of the initial registered agent are: Cathi J. Cussell-Rivera at 1871 S.W. 176 Avenue, Miramar, Florida 33029

ARTICLE V - INCORPORATOR

The <u>name and address</u> of the incorporator of these Articles of Incorporation are: Cathi J. Cussell-Rivera at 1871 S.W. 176 Avenue, Miramar, Florida 33029

ARTICLE VI - DIRECTORS

The corporation shall have two (2) directors, and the initial directors shall be: Cathi J. Cussell-Rivera at 1871 S.W. 176 Avenue, Miramar, Florida 33029 and Wilfredo Rivera at 1871 S.W. 176 Avenue, Miramar, Florida 33029

Signature/Incorporator

Date

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.

signature/Registered Agent

27-0

Date