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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

CHARLOP CABINETS, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	$78.75

6.5.03

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ARTICLES OF INCORPORATION

In Compliance With Chapter 607 and/or Chapter 621, F.S. (profit)

ARTICLE I NAME
The name of the corporation Shall be:
CHARLOP CABINETS, CORP.

ARTICLE II PRINCIPAL OFFICE
The Principal Place of Business and Mailing address of this Corporation Shall be:
548 NORT- E- 42 ST OAKLAND PARK- FLORIDA -33334

ARTICLE III PURPOSE
The Purpose for Wich the Corporation is Organized is:
ALL BUSINESS UNDER THE LAW OF STATE THE FLORIDA

ARTICLE IV SHARES
The Number Of Shares of Stock is:
500 SAHARES NO PAR VALUE

ARTICLE V INITIAL DIRECTORS/OFFICERS
the name(s), address (es) and Title(s):

LUIS E. CHARFUELAN	*PRESIDENT*	*548 NORT EAST -42 STREET*
MARIA LOPEZ	*VICEPRESIDENT*	*OAKLAND PARK-*
		FLORIDA- 33334

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and Florida street Address of Registered agent is:

ENRIQUE GUEVARA
630 S STATE ROAD 7
MARGATE FLORIDA 33068
PHONE: 954-978-6249

ARTICLE VII INITIAL INCORPORATOR
The Name and addres of the incorporator is:

ENRIQUE GUEVARA
630 S STATE ROAD 7
MARGATE FLORIDA 33068

****

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY

Enrique Guevara — *Signature/ Registered Agent* — *Date* 06/03/03

Enrique Guevara — *Signature/ Incorporator* — *Date* 06/03/03

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