

November 19, 2003

Department of State
Corporate Records Division
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 NOV 24 PM 6:38

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for Al Rano Cabinet Refacing and Countertops, Inc., along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it to the address below:

Patrick W. Robson
150 - 153rd Avenue Suite 301
Madeira Beach, Florida 33708

If there are any questions, please feel free to contact me at (727) 399-0385. I appreciate your help in this matter.

Thank you,



Patrick W. Robson

Enclosures

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
AL RANO CABINET REFACING AND COUNTERTOPS, INC.

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

ARTICLE I NAME

The name of the corporation shall be: Al Rano Cabinet Refacing and Countertops, Inc.

The principal place of business of this corporation shall be:

660 62nd Avenue N. Apt. 1101
St. Petersburg, Florida 33702

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until a successor is elected, is:

Jesus A Rano
660 62nd Avenue N. Apt. 1101
St. Petersburg, Florida 33702

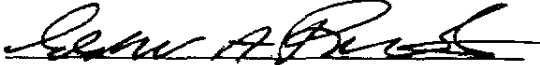
ARTICLE VI INCORPORATOR (S)

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

Jesus A Rano
660 62nd Avenue N Apt. 1101
St. Petersburg, Florida 33702

WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11th day of November, 2003.

Signature of Incorporator


Jesus A. Rano

ARTICLES OF INCORPORATION FILING FEE: \$35.00


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DIVISION OF CORPORATIONS
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**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Al Rano Cabinet Refacing and Countertops, Inc.
2. The name and address of the registered agent and office is:


Jesus A Rano
660 62nd Avenue N. Apt 1101
St. Petersburg, Florida 33702

SIGNATURE 
Jesus A Rano

TITLE President

DATE 11-07-03

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

DATE 11-07-03

REGISTERED AGENT FILING FEE: \$35.00