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**FLORIDA PROFIT CORPORATION OR P.A.**

Navarro's Custom Cabinets of Ocala Inc.

Certificate of Status	1
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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**Navarro's Custom Cabinets of Ocala Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Navarro's Custom Cabinets of Ocala Inc.**

**4801 S.E. 115 Street  
Belleview, FL 34420**

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### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**5000 Shares at \$2.00 Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Larry Navarro  
4801 S.E. 115 Street  
Belleview, FL 34420**

*Prepared By:*  
**Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940**

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**ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Larry Navarro - 4801 S.E. 115 Street, Belleview, FL 34420 - President**

**Luis Negron - 4801 S.E. 115 Street, Belleview, FL 34420 - Secretary**

**ARTICLES VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Larry Navarro - 4801 S.E. 115 Street, Belleview, FL 34420**

**Luis Negron - 4801 S.E. 115 Street, Belleview, FL 34420**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11th day of December 2003.

  
Larry Navarro - Signature

  
Luis Negron - Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Navarro's Custom Cabinets of Ocala Inc.

2. The name and address of the registered agent and office is:

Larry Navarro

Name

4801 S.E. 115 Street

(P.O. Box or Mail Drop Box NOT Acceptable)

Bellevue, FL 34420

(City / State / Zip)

*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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

Larry Navarro  
Larry Navarro  
SIGNATURE

December 11, 2003  
(Date)

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