

Division of Corporations

EFFECTIVE DATE

Division of Corporations 1-1-04

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To:

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

From:

Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

FLORIDA PROFIT CORPORATION OR P.A.

M & S Carpentry, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

M & S Carpentry, Inc.

ARTICLE II PRINCIPAL OFFICE

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

M & S Carpentry, Inc.

566 N.W. Fairfax Avenue
Port St. Lucie, FL 34983

ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sabrina Lynn Hines
566 N.W. Fairfax Avenue
Port St. Lucie, FL 34983

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):

**Matthew Craig Hines - President
566 N.W. Fairfax Avenue
Port St. Lucie, FL 34983**

ARTICLES VI EFFECTIVE DATE

The date of Corporate Existence shall being is: January 1st, 2004

ARTICLES VII INCORPORATOR(S)

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

**Matthew Craig Hines
566 N.W. Fairfax Avenue
Port St. Lucie, FL 34983**

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

17th day of December 2003.

Matthew C Hines

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: M & S Carpentry, Inc.

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

Sabrina Lynn Hines

Name

566 N.W. Fairfax Avenue

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

Port St. Lucie, FL 34983

(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.



Sabrina Lynn Hines
SIGNATURE

December 17, 2003

(Date)

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TALLAHASSEE, FLORIDA

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