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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
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FLORIDA PROFIT CORPORATION OR P.A.

cabinet & stone international, Inc.

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ARTICLES OF INCORPORATION
OF
CABINET & STONE INTERNATIONAL, INC.

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation pursuant to Section 607.0202 of the Florida Statutes.

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be:

CABINET & STONE INTERNATIONAL, INC.

ARTICLE II
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III
CAPITAL STOCK

A. The total authorized capital stock of this corporation is ONE THOUSAND (1,000) shares of Common Stock, par value \$1.00 per share.

B. Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV
TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE V
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street and mailing address of the principal office of this corporation in the State of Florida is: 21800 SW 97 Court, Miami, FL 33190, directors may from time to time move the principal office to another address in Florida.

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TALLAHASSEE, FLORIDA

ARTICLE VI
NUMBER OF DIRECTORS

This corporation shall have not less than one (1) director.

ARTICLE VII
FIRST BOARD OF DIRECTORS

The name and street address of the initial member(s) of the Board of Directors are:

LAM CHENG
21800 SW 97 Court, Miami, FL 33190

XIN JIAN YOU
21800 SW 97 Court, Miami, FL 33190

HUNG OI WONG
21800 SW 97 Court, Miami, FL 33190

HUI TUNG TANG
21800 SW 97 Court, Miami, FL 33190

ARTICLE VIII
INCORPORATOR

The name and street address of the Incorporator of the Articles of Incorporation is: JIAN-DONG HONG, 3107 Stirling Road, Suite 106, Ft. Lauderdale, Florida 33312.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 31st day of January, 2004.


JIAN-DONG HONG, Incorporator

ARTICLE IX
OFFICERS OF THE CORPORATION

The name and address of the officers of the corporation are:

XIN JIAN YOU, PRESIDENT
21800 SW 97 Court, Miami, FL 33190

HUNG OI WONG, VICE-PRESIDENT
21800 SW 97 Court, Miami, FL 33190

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LAM CHENG, TREASURER
21800 SW 97 Court, Miami, FL 33190

HUI TUNG TANG, SECRETARY
21800 SW 97 Court, Miami, FL 33190

ARTICLE X
INITIAL OFFICE AND REGISTERED AGENT

The street and mailing address of the initial office a registered agent of the corporation is: 21800 SW 97 Court, Miami, FL 33190 and the name of the initial registered agent of this corporation at the address is LAM CHENG


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.0501 or 617.0501, Florida Statutes, the following is submitted:

CABINET & STONE INTERNATIONAL, INC., a corporation being organized under the laws of the State of Florida, with its principal place of business at 21800 SW 97 Court, Miami, FL 33190, has named LAM CHENG as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for CABINET & STONE INTERNATIONAL, INC. at the place designated in this certificate, I hereby agree to act in such capacity and I further agree to comply with the provisions of said Act with respect to keeping such office open.


LAM CHENG

SECRETARY OF STATE
JANUARY 9, 2004
TALLAHASSEE, FLORIDA

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