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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**LAZARUS CORPORATE FILING SERVICE**

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ALL CUSTOM CABINETS, INC  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)



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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLE OF INCORPORATION**

**OF**

**ALL CUSTOM CABINETS, INC.**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I. Name

The name of the corporation shall be: ALL CUSTOM CABINETS, INC.

Article II. Principal Office

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

9110 West Hamilton Avenue  
Tampa, FL 33615

Article III. Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any time is: One hundred, (100) shares at \$1.00 par value each, having an aggregate value of \$100.00 (One hundred dollars and 00/100).

Article IV. Initial Registered Agent and Address

The name and address of the initial registered agent:

Raul Coto  
9110 West Hamilton Avenue  
Tampa, FL 33615

Article V. Incorporator

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

Raul Coto  
9110 West Hamilton Avenue  
Tampa, FL 33615

Article VI. Officers and Directors

The name(s) and street address(es) of the Board of Directors and Officers of this corporation is (are):

Raul Coto  
9110 West Hamilton Avenue  
Tampa, FL 33615

President and Director

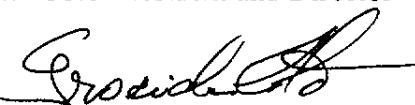
Graciela Coto  
9110 West Hamilton Avenue  
Tampa, FL 33615

Secretary, Treasurer and  
Director

The undersigned has executed these Articles of Incorporation this 21st day of January 2004.



Raul Coto-President and Director



Graciela Coto-Secretary, Treasurer and Director


**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision 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 agent/registered office, in the State of Florida.

The name of the corporation is: ALL CUSTOM CABINETS, INC.

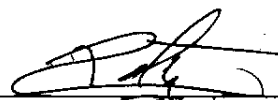
The name and address of the registered agent and office is:

Raul Coto  
9110 West Hamilton Avenue  
Tampa, FL 33615

  
\_\_\_\_\_  
Raul Coto  
January 21, 2004

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TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and 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.

  
\_\_\_\_\_  
Raul Coto  
January 21, 2004