DIVISION OF CORPORATIONS

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forida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

; (305)358-2571 Phone

Fax Number : (305)373-7718

FLORIDA PROFIT CORPORATION OR P.A.

M R DECORATIONS AND INSTALLATIONS CABINETS CORP.

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1/26/04

H04-17929

Articles of Incorporation

Article 1: Name of Corporation: M & DECORATIONS AND INSTALLATIONS CABINETS CORP.

Address of Corporation: 2747 CARAMBOLA CIRCLE COCONUT CREEK, FL. 33066

Article 2: Capital Stock: The number of shares which the carporation has authorized

to be outstanding at any one time is 100, with a par value of 0.

Article 3: REGISTERED AGENT: MARIO RESTREPO

REGISTERED OFFICE: 2747 CARAMBOLA CIRCLE
COCONUT CREEK, FL. 33066

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. 2. 3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

MARIO RESTREPO

2747 CARAMBOLA CIRCLE COCONUT CREEK, FL 33066

in witness whereof, I have subscribed my name:

Signature of Incorporator

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