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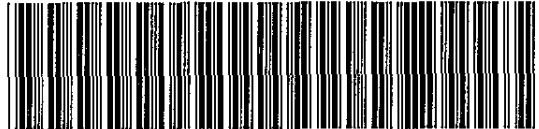
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 FEB -4 PM 2:49

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: CORNELL MILLWORK, INC.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee & Certified Copy

☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status

FROM: CORNELIU VASILE POP

9200 BAY HARBOR TERR. #4C

BAY HARBOR, FL 33154

305-796-5941

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

W 3781

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CORNELL MILLWORK, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 and/or 621 of the Florida Statutes.

ARTICLE 1 – NAME

The name of the Corporation is CORNELL MILLWORK, INC. (hereinafter, "Corporation").

ARTICLE 2 – PURPOSE OF CORPORATION

The corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 – PRINCIPAL OFFICE

The address of the principal office of this Corporation is 9200 Bay Harbor Terr. #4C, Bay Harbor, FL 33154 and the mailing address is 9200 Bay Harbor Terr. #4C, Bay Harbor, FL 33154.

ARTICLE 4 – SHARES

The number of shares of stock is: 1,000 (One Thousand).

ARTICLE 5 – INCORPORATOR

The name and address of the Incorporator is:

CORNELIU VASILE POP
9200 Bay Harbor Terr. #4C
Bay Harbor, FL 33154

ARTICLE 6 - REGISTERED AGENT

The name and Florida street address of the registered agent is:

CORNELIU VASILE POP
9200 Bay Harbor Terr. #4C
Bay Harbor, FL 33154

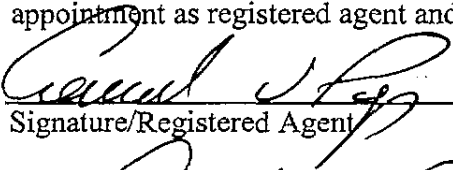
ARTICLE 7 - OFFICERS

The officers of the Corporation shall be:

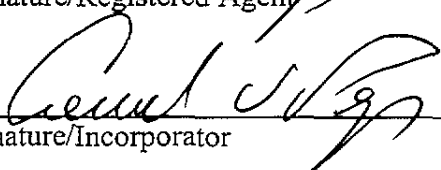
President:	Corneliu Vasile Pop
Secretary:	Rodica Marinela Pop

Whose address shall be the same as the principal office of the Corporation.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent

01-22-2004
Date


Signature/Incorporator

01-22-2004
Date