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

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
JCM LAMINATES CORP

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned in order to form a Corporation for the purposes hereinafter stated, by and under the provisions of the Statutes of the State of Florida, does hereby subscribe to these Articles of Incorporation.

ARTICLE I - NAME

The name of this Corporation is: JCM LAMINATES CORP.

ARTICLE II - DURATION

This Corporation shall have perpetual existence, commencing on the date of execution of these Articles of Incorporation.

ARTICLE III - PURPOSES

This Corporation is organized for the following purposes:

- a. To engage in the business of purchasing, warehousing, selling and distributing products for the manufacture of wood cabinets, and other products and activities thereof related.

PREPARED BY: ELOY A. FERNANDEZ, ESQ.
782 N.W. LE JEUNE ROAD, SUITE 632
MIAMI, FLORIDA 33126
BAR NO. 232181
PHONE: (305) 448-1200

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b. To purchase, receive, lease, or otherwise, own, hold, improve, use and otherwise deal with Real or Personal property or any legal or equitable interest in property wherever located ; to sell, convey, mortgage, pledge, create a security interest in, lease, exchange, and otherwise dispose of all or any part of its property.

c. In the purchase or acquisition of property, business rights or franchises, or for additional working capital, or for any other objective in or about its business affairs and without limit as to amount: to incur debts and to arise, borrow and secure the payment of money in any lawful manner. The Corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.

d. To engage in any or all lawful activity and to institute and promote commercial, mercantile, financial and industrial enterprises, and for the purposes of transacting any or all lawful business.

e. To do all and everything necessary and proper for the accomplishment of any of the purpose or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary incidental to the protection and benefit of the Corporation, and in general, either alone or in association wit the other corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or objects of this Corporation.

The foregoing paragraphs shall be construed as enumerating both objects and purposes of this Corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this Corporation otherwise permitted by law.

ARTICLE IV - POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$1.00 EACH PAR VALUE, common stock, which shall be designated "COMMON SHARES".

ARTICLE VI - PREEMPTIVE RIGHTS

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

ARTICLE VII- STREET ADDRESS OF THE CORPORATION'S INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT. PRINCIPAL OFFICE.

The street address of the corporation's initial registered office and principal office is: 2445 SW 79 Avenue, Miami, Florida 33155 and the name of the initial registered agent of corporation at that office is: JUAN CARLOS NARDO.

ARTICLE VIII- INITIAL BOARD OF DIRECTORS

This Corporation shall have THREE Directors initially. The number of Directors may be either increased or diminished from time to time by the bylaws. The names and addresses of the initial Directors of this Corporation until the first annual meeting of shareholders or until his successors are elected and qualified are:

NAME:

ADDRESS:

JUAN CARLOS NARDO 2445 SW 79 Avenue, Miami, Florida 33155 - President

MICHAEL NARDO 2445 SW 79 Avenue, Miami, Florida 33155 - Vice President

CARLOS NARDO 2445 SW 79 Avenue, Miami, Florida 33155- Treasurer & Secretary

ARTICLE IX

The names and post office addresses of the subscribers of these Articles of Incorporation and a statement of the number of shares of stock which they agree to take is as follows:

NAME	ADDRESS	NO. OF SHARES	VALUE
JUAN CARLOS NARDO	2445 SW 79 Avenue Miami, Florida 33155	200	\$ 1.00
MICHAEL NARDO	2445 SW 79 Avenue Miami, Florida 33155	200	\$ 1.00
CARLOS NARDO	2445 SW 79 Avenue Miami, Florida 33155	200	\$ 1.00

ARTICLE X - INCORPORATORS

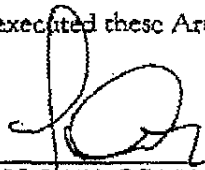
The name and address of the person signing these Articles is:

NAME:	ADDRESS:
JUAN CARLOS NARDO	2445 SW 79 Avenue, Miami, Florida 33155

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 14th day of April, 2004.



JUAN CARLOS NARDO

STATE OF FLORIDA
COUNTY OF MIAMI DADE

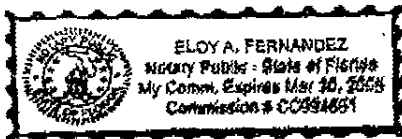
BEFORE ME, the undersigned authority, personally appeared JUAN CARLOS NARDO who is the person described in and who executed the foregoing Articles of Incorporation as the Incorporator and he acknowledged to and before me that he executed the

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same for the uses and purposes therein mentioned and set forth () who are personally known
to me or (X) who have produced FLORIDA DRIVER'S LICENSE as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami in the said
County and State, this 14th day of April, 2004.

MY COMMISSION EXPIRES:



Eloy A. Fernandez
NAME: ELOY A. FERNANDEZ
NOTARY PUBLIC, STATE OF FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR:
JCM LAMINATES CORP., AT THE PLACE DESIGNATED IN THESE ARTICLES OF
INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATED THIS 14th day of April, 2004.

Juan Carlos Nardo
JUAN CARLOS NARDO
REGISTERED AGENT

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