

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : SAM SAMI & ASSOCIATES, P.A.

Account Number: 119990000193
Phone: (954)370-4777
Fax Number: (954)474-3839

FLORIDA PROFIT CORPORATION OR P.A.

PRO CABINETRY & VENEER, INC.

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ARTICLES OF INCORPORATION OF PRO CABINETRY & VENEER, INC

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ARTICLE I - CORPORATE NAME

The name of the corporation is: PRO CABINETRY & VENEER, INC.

ARTICLE II - NATURE OF CORPORATE BUSINESS

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

ARTICLE III - CAPITAL STOCK

The corporation is authorized to Issue and have outstanding at any one time an aggregate number of One Thousand (1000) shares of one class of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemptive rights.

ARTICLE V - INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida are:

RICHARD L JACOBS 8100 BELVEDERE ROAD #1 WEST PALM BEACH, FL 33411

The principal address and the registered office address are the same.

SAM SAMI & ASSOC., P.A. 8181 W BROWARD BLVD. #350 PLANTATION FL. 33324

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ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.

RICHARD L. JACOBS

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is one (1) the number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial directors of the corporation is:

RICHARD L JACOBS 1800 BELVEDERE ROAD #1 WEST PALM BEACH, FL 33411

ARTICLE VII - INCORPORATION

The name(s) and address of the incorporator(s) is:

RICHARD L JACOBS

1800 BELVEDERE ROAD #1

RICHARD L. JACOBS

SAM SAMI & ASSOC., P.A. 8181 W BROWARD BLVD. #350 PLANTATION FL 33324

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IN WITNESS WHEREOF, the undersigned subscriber(s) executed these articles, at the STATE OF APRIL 2004. RICHARD L. JACOBS

STATE OF FLORIDA COUNTY OF BROWARD)

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared RICHARD L. JACOBS.

- xx personally known to me, or

produced identification: Florida Drivers License

executed the foregoing articles of incorporation, and acknowledged before me that they executed those articles.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 16th of APRIL, 2004

Rűben, Notary Public

Commission #DD149739 Expires: Sep 12, 2006 Bonded Thro

Atlantic Bonding Co., Inc.