

Division of Corporations

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 APR 30 P 12:00

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FLORIDA PROFIT CORPORATION OR P.A.

holder cabinetry, inc.

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(4)

ARTICLES OF INCORPORATION

OF

HOLDER CABINETRY, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

2004 APR 30 P 12:00
SECRETARY OF STATE
PALM BEACH, FL 33480

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ARTICLE I

The name of this corporation shall be: **HOLDER CABINETRY, INC.**

ARTICLE II

This corporation shall commence existence on May 1st, 2004.

ARTICLE III

The principal place of business of this corporation: **217 PERUVIAN AVENUE, SUITE 2, PALM BEACH, FL 33480.**

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: BHASH LALTA BUSINESS SOLUTIONS, INC., C/O BHASH LALTA, 8055 VIA HACIENDA, PALM BEACH GARDENS, FL 33418.

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRES/VP/SEC/TREAS/DIR
DOUGLAS A. HOLDER, JR.

217 PERUVIAN AVENUE, SUITE 2
PALM BEACH, FL 33480

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FL 33127

The undersigned has
executed these Articles of Incorporation this 30TH day of APRIL, 2004.


INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

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

Holder Caline Top, Inc.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Blash Catta Business Solutions, Inc.
8055 Via Hacienda
PDL, FL 33418

BL J
REGISTERED AGENT

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2004 APR 30 P 12:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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