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05/05/04--01033--005 \*\*78.75

04 MAY -5 PM 4:08

✓  
5/7/04

TRANSMITTAL LETTER

DEPT OF STATE  
DIVISION OF CORPORATIONS  
PO BOX 6327  
TALLAHASSEE, FL 32314

**SUBJECT: PROPOSED CORPORATE NAME**  
FINE CARPENTRY OF SOUTH FLORIDA, INC

ENCLOSED ARE AN ORIGINAL AND ONE COPY OF THE ARTICLES OF  
INCORPORATION AND A CHECK FOR \$78.75 FOR THE REQUIRED FILING FEE  
& CERTIFICATE OF STATUS.

FROM RICHARD BAROUH, CPA  
10800 NW 5<sup>TH</sup> STREET  
PLANTATION, FL 33324

(954) 424-2154

ARTICLES OF INCORPORATION

OF

FINE CARPENTRY OF SOUTH FLORIDA, INC.

04 MAY -5 PM 4:08

MIAMI, FLORIDA

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.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

FINE CARPENTRY OF SOUTH FLORIDA, INC

ARTICLE II

THIS CORPORATION SHALL COMMENCE EXISTENCE UPON THE DATE OF  
FILING WITH THE DIVISION OF CORPORATIONS, STATE OF FLORIDA, AND  
SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE III

THE PLACE OF BUSINESS OF THIS CORPORATION IS:

2360 SW 15<sup>TH</sup> STREET  
FORT LAUDERDALE, FLORIDA 33301

ARTICLE IV

THE GENERAL NATURE OF BUSINESS OF THIS CORPORATION IS TO  
TRANSACTION ANY AND ALL LAWFUL BUSINESS.

ARTICLE V

THE AGGREGATE NUMBER OF SHARES, WHICH THIS CORPORATION SHALL  
HAVE AUTHORITY TO ISSUE, IS 1000 SHARES HAVING A PAR VALUE OF  
\$1.00. UNLESS OTHERWISE STATED IN THESE ARTICLES, OR IN AN  
AMENDMENT TO THESE ARTICLES, THERE SHALL ONLY BE ONE (1) CLASS  
OF STOCK.

ARTICLE VI

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION SHALL BE:

RICHARD BAROUH, P.A., CPA  
10800 NW 5<sup>TH</sup> STREET  
PLANTATION, FL 33324

ARTICLE VII

THE NAME AND ADDRESS OF THE INITIAL BOARD OF DIRECTORS OF THIS CORPORATION SHALL BE:

EUGENE BALDWIN  
2360 SW 15<sup>TH</sup> STREET  
FORT LAUDERDALE, FLORIDA 33301  
PRESIDENT, VP, SECRETARY

ARTICLE VIII

THE NAME AND STREET ADDRESS OF THE INITIAL SHAREHOLDERS OF THIS CORPORATION SHALL BE:

EUGENE BALDWIN  
2360 SW 15<sup>TH</sup> STREET  
FORT LAUDERDALE, FLORIDA 33301

ARTICLE IX

THE NAME AND STREET ADDRESS OF THE INITIAL OFFICERS OF THE CORPORATION SHALL BE:

EUGENE BALDWIN  
2360 SW 15<sup>TH</sup> STREET  
FORT LAUDERDALE, FLORIDA 33301

04 MAY -5 PM 4:09

EUGENE BALDWIN

ARTICLE X

THE NAME AND ADDRESS OF THE INCORPORATOR EXECUTING THESE  
ARTICLES OF INCORPORATION IS:

EUGENE BALDWIN  
2360 SW 15<sup>TH</sup> STREET  
FORT LAUDERDALE, FLORIDA 33301

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION  
THIS 30TH DAY OF APRIL, 2004

  
SIGNATURE/REGISTERED AGENT 4/30/04 DATE

SIGNATURE/INCORPORATOR DATE  
Eugene Baldwin 4/30/04