Division of Corporations



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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 04 IM 13 IN ID 24

FLORIDA PROFIT CORPORATION OR P.A.

H & R Custom Cabinetry Inc

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is H & R Custom Cabinetry Inc.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purpose for which the corporation is organized is:

1. To engage in the business of custom corpentry subcontractor.

2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act,

3. To do such other things as are incidental to the forgoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a \$5.00 par value.

ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to natural persons.

ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

ARTICLE SEVEN

The street address of the initial business office of the corporation is 12976 SW 89th Avenue, Miami, Florida 33176 and the name of the initial registered agent is Ricardo Zayas.

ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is two. The name and address of each person who is to serve as a member of the initial board of directors is:

NAME

ADDRESS

Ricardo Zayas D/P

12976 SW 89th Avc Miami,Fl 33176

Hector Zayas D/S

12976 SW 89th Ave Miand.F1 33176

ARTICLE NINE

A unanimous vote of directors for effective director action is required at all directors meetings.

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ARTICLE TEN

The name and address of each incorporator is:

NAME Ricardo Zayas ADDRESS 12976 SW 89th Ave Mismi, Fl 33176

EXECUTED BY THE UNDERSIGNED AT MIAMLFLORIDA ON M2y 13,2004 CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First that H & R Custom Cabinetry Inc desiring to organized under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Miami, County of Miami, Dade, State of Florida has named Ricardo Zayus located at 12976 SW 89th Avc., City of Miami, County of Dade, State of Florida, Zip Code 33176, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Signature of Registered Agent and Incorporator RICARDO ZAYAS

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