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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

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**FLORIDA PROFIT CORPORATION OR P.A.**

**M.J. KITCHEN CABINETS CORP.**

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ARTICLES OF INCORPORATION  
OF  
**M.J. KITCHEN CABINETS CORP.**

**THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION**

**ARTICLE I NAME**

**THE NAME OF THE CORPORATION SHALL BE:**

**M.J. KITCHEN CABINETS CORP.**

**THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:**

**612 WEST 28 STREET, HIALEAH, FLORIDA, 33010**

**ARTICLE II NATURE OF BUSINESS**

**THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFULL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTY, TERRITORY OR NATION.**

**ARTICLE III CAPITAL STOCK**

**THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS.**

**1000 SHARES AT \$1.00 EACH**

**ARTICLE IV TERM OF EXISTENCE**

**THIS CORPORATION IS TO EXIST PERPETUALLY**

**ARTICLE V OFFICERS DIRECTORS**

**THE NAME(S) AND STREET ADDRESS(ES) OF THE INITIAL OFFICER(S) AND DIRECTOR(S), IF ANY, WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSOR(S) IS (ARE) ELECTED, IS (ARE)**

**\*MARTIN DOMINGUEZ (PRESIDENT)**

**11439 NW 51 LANE**

**MIAMI, FLA. 33178**

**\*JONATAN SANTANA (SEC/TREA)**

**1333 WEST 49 PLACE**

**HIALEAH, FLA. 33012**

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ARTICLES VI INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE  
INCORPORATOR(S) TO THIS ARTICLES OF INCORPORATOR

- MARTIN DOMINGUEZ  
11439 NW 51 LANE  
MIAMI, FLA. 33178

- JONATAN SANTANA  
1333 WEST 49 PLACE  
HIALEAH, FLA. 33012

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S)  
HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION  
THIS: 17 DAY OF MAY OF THE YEAR 2004

SIGNATURE(S) OF INCORPORATOR(S)

  
\_\_\_\_\_  
MARTIN DOMINGUEZ

  
\_\_\_\_\_  
JONATAN SANTANA

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**  
PURSUANT TO THE PROVISIONS OF SECTION 607.325, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED  
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE  
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA  
THE NAME OF THE CORPORATION:

M. J. KITCHEN CABINETS CORP.

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND  
OFFICE IS:

MARTIN DOMINGUEZ  
11439 NW 51 LANE  
MIAMI, FLA. 33178

SIGNATURE: M. Dominguez  
MARTIN DOMINGUEZ

TITLE PRESIDENT

DATE: MAY 17, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR  
THE ABOVE STATED CORPORATION, AT THE PLACE  
DESIGNATED IN THIS CERTIFICATE, 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, AND I ACCEPT  
THE DUTIES AND OBLIGATIONS OF SECTIONS OF SECTION  
607.325, FLORIDA STATUTE

SIGNATURE M. Dominguez  
DATE MAY 17, 2004

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