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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
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FLORIDA PROFIT CORPORATION OR P.A.

Humberto's Cabinets, Inc.

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P.02/02

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **Humberto's Cabinets, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
2410 SE 16th Ave., Apt. G, Ocala, Florida 34471.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: General Construction.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Humberto Alvarez, 2410 SE 16th Ave., Apt. G, Ocala, Florida 34471

The initial officer of the corporation is:

Humberto Alvarez, President, 2410 SE 16th Ave., Apt. G, Ocala, Florida 34471

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Humberto Alvarez, 2410 SE 16th Ave. #G, Ocala, Florida 34471. Located in the County of Marion.

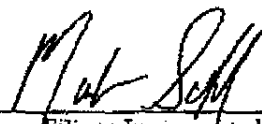
ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Humberto Alvarez

Date: June 15, 2004

Signature: 
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: June 15, 2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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