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Account Name : BUSINESS WORLD TRANSACTIONS, INC.
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

TOP SHELF CABINETRY II, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be TOP SHELF CABINETRY II, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

14159 S.W. 139 COURT
MIAMI, FL. 33186

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated [COMMON SHARES.]

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CARLOS CALVO RUIZ
14159 S.W. 139 COURT
MIAMI, FL. 33186

Prepared by: CARLOS CALVO RUIZ
14159 S.W. 139 COURT
MIAMI, FL. 33186
305 2994833

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.
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**ARTICLE V
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CARLOS CALVO RUIZ
14159 S.W. 139 COURT
MIAMI, FL. 33186


DIRECTOR & PRESIDENT

ANGELO RAMOS
14159 S.W. 139 COURT
MIAMI, FL. 33186

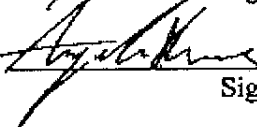
DIRECTOR VICEPRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25 day of AUGUST, 2004.



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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.

1. The name of the corporation is: TOP SHELF CABINETRY II, INC.

2. The name and address of the registered agent and office is:

CARLOS CALVO RUIZ
14159 S.W. 139 COURT
MIAMI, FL. 33186

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.


(SIGNATURE)

(DATE) 08-25-04

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