

**P04000144804**

Florida Department of State  
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TALLAHASSEE, FLORIDA

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

**ALL STAR CABINET & GRANITES SUPPLY, INC.**

Certificate of Status	1
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**ARTICLES OF INCORPORATION  
of  
ALLSTAR CABINET & GRANITES SUPPLY, INC.**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

**ALLSTAR CABINET & GRANITES SUPPLY, INC.  
3500 N. US. HWY 301, Wildwood, FL 34785**

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue 1000 shares of (One) Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the Initial Registered Agents of this Corporation is:

Name: GANESH T. BALCHARAN

Address: 3500 NORTH US. HWY 301

City: WILDWOOD, FL 34785

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**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation are as follows:

Name: GANESH T. BALCHARAN, President

Address: 3500 NORTH US. HWY 301

City: WILDWOOD, FL 34785

**ARTICLE VII - INCORPORATORS**

The name and address of the person(s) signing these articles of Incorporation are as follows:

Name: GANESH T. BALCHARAN

Address: 3500 NORTH US. HWY 301

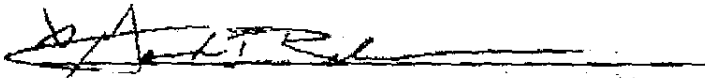
City: WILDWOOD, FL 34785

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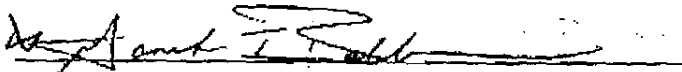
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



GANESH T. BALCHARAN /Registered Agent

10/15/04

Date



GANESH T. BALCHARAN /Incorporator

10/15/04

Date

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