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(Requestor's Name)

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(Business Entity Name)

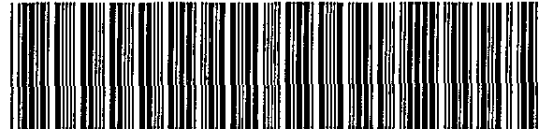
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B

BURNS & SEVERSON, P.A.

LAWYERS

1400 CENTREPARK BLVD., SUITE 860

P.O. BOX 349

WEST PALM BEACH, FLORIDA 33402

JOHN L. BURNS
JOHN M. SEVERSON
ANDREW J. SEVERSON

TELEPHONE (561) 687-2003
TELECOPIER (561) 687-8103

November 3, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn: Tim Burch, New Filings Section

Re: GJF Millworks, Inc. (formerly applied as GJF Enterprise, Inc.)

Dear Mr. Burch:

I enclose for your records and information the original of the October 19 letter and enclosures that were returned to me regarding the Articles of Incorporation for GJF Enterprise, Inc. That name was too similar to another corporation and we were instructed that Gerald and Lazara Fuentes would need to incorporate under a different name.

The new name for the corporation will be "GJF Millworks, Inc." I enclose the Articles of Incorporation for GJF Millworks, Inc. along with a Fictitious Name Application for GJF Millworks. The filing fee for both the corporation and the Fictitious Name Application were forwarded to you with the original Articles of Incorporation.

Should you have any questions relative to this filing, please do not hesitate to give me a call. Thanking you in advance for your assistance, I am

Sincerely,



Andrew J. Severson

AJS:ivs
encls.
cc: Gerald and Lazara Fuentes



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 19, 2004

BURNS & SEVERSON, P.A.
ATTN: ANDREW J SEVERSON
PO BOX 349
WEST PAM BEACH, FL 33402

SUBJECT: GJF ENTERPRISE, INC.
Ref. Number: W04000038305

We have received your document for GJF ENTERPRISE, INC. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation **if a 2005 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please make the change on the fictitious name application section 2b.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 304A00059829

RECEIVED
04 NOV -5 AM 10:24
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FL 32314

FILED

04 NOV -5 PM 1:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

GJF MILLWORKS, INC.

We the undersigned, hereby associate ourselves together for the purpose of forming a corporation for profit under the Statues of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of such corporation.

ARTICLE I

The name of this corporation shall be:

GJF MILLWORKS, INC.

ARTICLE II

This corporation shall be authorized to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock which this corporation shall have outstanding at any time shall be 10,000 shares of common stock with a par value of One (\$1.00) Dollar per share.

ARTICLE IV

The amount of capital with which this corporation shall begin business shall be at least Five Hundred (\$500.00) Dollars.

ARTICLE V

This corporation shall have perpetual existence.

ARTICLE VI

The principal office of this corporation is to be located at 1351 Riverside Circle, Wellington, Florida 33414.

The corporation's initial registered office shall be 1400 Centrepark Blvd., Suite 860, West Palm Beach, Florida 33401. The initial registered agent at such address is JOHN M. SEVERSON.

The Board of Directors shall have the power and the authority to establish branch offices and places of business of this corporation at any such point in the State of Florida or in any State, territory, or district of the United States or in any foreign country as they may deem necessary for the best interests of the business.

ARTICLE VII

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional share) at the price at which it is offered to others.

ARTICLE VIII

This corporation shall have two directors 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 director. The initial Board of Directors shall serve for the first year of the corporation's existence, or until their successors have been elected and qualified. The names and addresses of the initial directors of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Gerald J. Fuentes	1351 Riverside Circle, Wellington, Florida 33414
Lazara Fuentes	1351 Riverside Circle, Wellington, Florida 33414

The first meeting of the stockholders and of the Directors of this corporation shall be held at the offices of Burns & Severson, P.A., 1400 Centrepark Blvd., Suite 860, West Palm Beach, Florida 33401, as soon as practical after the charter is secured, at which time By-Laws shall be adopted and such other and further business transacted as is necessary for completing the organization of this corporation.

ARTICLE IX

The names and addresses of the persons signing these Articles and the number of shares of stock to be taken by them is as follows:

<u>Name</u>	<u>Address</u>	<u>No. of Shares</u>
Gerald J. Fuentes	1351 Riverside Circle Wellington, FL 33414	250
Lazara Fuentes	1351 Riverside Circle Wellington, FL 33414	250

ARTICLE X

The corporation reserves the right to amend, alter, change or repeal any provision contained in the Articles of Incorporation, in the manner now or hereafter prescribed by Statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

ARTICLE XI

The subscribers to these Articles of Incorporation are over the age of eighteen (18) years, are sui juris, and are citizens of the United States of America.

ARTICLE XII

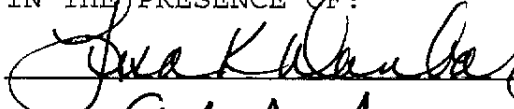
Stock certificates of this corporation shall not be issued unless and until the same are paid for in full value with cash, or its equivalent. Stock certificates shall not be valid unless issued and signed by the president and attested by the secretary, who shall affix thereon the corporate seal.

ARTICLE XIII

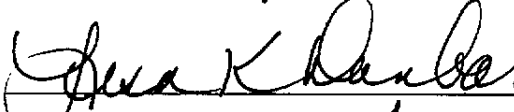
Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation, and this corporation shall have all the rights and privileges of corporations under the laws of the State of Florida.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 29 day of October, 2004.

SIGNED, SEALED AND DELIVERED
IN THE PRESENCE OF:



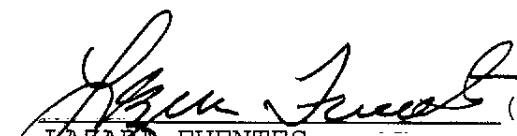
Juan K. Dantley



Juan K. Dantley



GERALD J. FUENTES (SEAL)



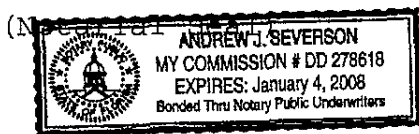
LAZARA FUENTES (SEAL)

STATE OF FLORIDA
COUNTY OF PALM BEACH

ON THIS DAY, personally appeared before me, the undersigned authority, LAZARA FUENTES AND GERALD J. FUENTES, who are personally known to me, or who produced the following identification:

and they executed the foregoing Articles of Incorporation and they acknowledged before me that they executed the same for the purposes expressed therein.

WITNESS my hand and official seal in the aforesaid County and State, this 29th day of October, 2004.



And J A
Notary Public
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, 1988, the following is submitted in compliance with said act:

That GJF MILLWORKS, INC. is a corporation organized under the laws of the State of Florida, with its principal offices located at 1351 Riverside Circle, Wellington, Florida 33414, and has named John M. Severson, 1400 Centrepark Blvd., Suite 860, West Palm Beach, Florida 33401 as its registered agent, to accept service of within the State.

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

John M. Severson
JOHN M. SEVERSON
Registered Agent