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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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

**michaels euro cabinet installation, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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The name of this corporation is  
**Michaels Euro Cabinet Installation, Inc.**

The period of its duration is perpetual.

The purpose is to engage in any activities or business permitted under the laws of the United States of America and Florida.

The corporation is authorized to issue five hundred (500) shares, all of one class, for cash at a par value of one dollar (\$1.00) per share.

901 NW 141<sup>st</sup> Avenue Suite 210  
Pembroke Pines, FL 33028

The corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation is:

ADDRESS  
901 NW 141<sup>st</sup> Avenue Suite 210  
Pembroke Pines, FL 33028

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7. Incorporator:

The name and address of the Incorporator signing these Articles of Incorporation is:

NAME  
Michael Voigt

ADDRESS  
901 NW 141<sup>st</sup> Avenue Suite 210  
Pembroke Pines, FL 33028

8. Initial Registered Agent & Office:

Michael Voigt  
901 NW 141<sup>st</sup> Avenue Suite 210  
Pembroke Pines, FL 33028

9. Amendment of Articles:

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

10. Stock Issue:


The capital stock of this corporation shall be issued in the following manner:

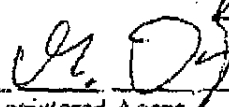
Michael Voigt – four hundred twenty five (425) shares  
Yolanda Voigt – seventy five (75) shares

11. Voting:

One share equals one vote.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Pembroke Pines, Florida, on the 3<sup>rd</sup> day of November, 2004.

  
\_\_\_\_\_  
Incorporator

  
\_\_\_\_\_  
Registered Agent

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

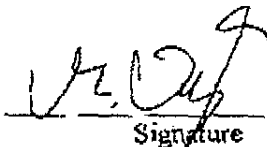
In pursuance of Chapter 607.34 Florida statutes, the following is submitted, in  
compliance with said Act:

FIRST-THAT Michaels Euro Cabinet Installation, Inc. under the laws of the State of  
Florida with its principal office, as indicated in the Articles of Incorporation at City of  
Pembroke Pines, County of Broward, State of Florida has named Michael Voigt,  
located at 901 NW 141<sup>st</sup> Avenue Suite 210, City of Pembroke Pines, County of  
Broward, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

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

By ..



Signature  
Registered Agent

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