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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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		Art of Inc. File
		LTD Partnership File
		Foreign Corp. File
		L.C. File
		Fictitious Name File
		Trade/Service Mark
		Merger File
		Art. of Amend. File
		RA Resignation
		Dissolution / Withdrawal
		Annual Report / Reinstatement
		Cert. Copy
		Photo Copy
		Certificate of Good Standing
		Certificate of Status
		Certificate of Fictitious Name
		Corp Record Search
		Officer Search
		Fictitious Search
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Signature		Vehicle Search
		Driving Record
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Name	Date Time	UCC 11 Retrieval
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ARTICLES OF INCORPORATION

OF

EMPIRE CABINETRY, INC.

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ARTICLE I - NAME

The name of this corporation is EMPIRE CABINETRY, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE !!! - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock having a par value of \$1.00. There shall be only one class of stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale 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 pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation are as follows:

MIGUEL A. COLON, 2729 STATE ROAD 50, MASCOTTE, FLORIDA, 34753.

The principal office address for the corporation is the same.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be greater than (9) nine. The names and address' of the initial directors of this corporation are:

Miguel A. Colon 2019 Jaffa Court

Clermont, FL 34711

Javier Colon 12404 Eryn Court

Clermont, FL 34711

Daniel Colon 2019 Jaffa Court

Clermont, FL 34711

Clermont, FL 34711

ARTICLE VIII – OFFICERS

The officers of the corporation shall be a President, Vice President and a Secretary/Treasurer who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The name of the persons who are to serve as officers of the corporation until the first election are:

OFFICER	NAME AND RESIDENCE
President/Treasurer	Miguel A. Colon 2019 Jaffa Court Clermont, FL 34711
Vice President	Javier Colon 12404 Eryn Court

Secretary

Daniel Colon 2019 Jaffa Court Clermont, FL 34711

ARTICLE IX - INCORPORATORS

The names and address' of the persons signing these Articles are MIGUEL A. COLON, 2019 JAFFA COURT, CLERMONT, FLORIDA, 34711, JAVIER COLON, 12404 ERYN COURT, CLERMONT, FLORIDA, 34711, and DANIEL COLON, 2019 JAFFA COURT, CLERMONT, FLORIDA, 34711.

MIGUEL A. COLON

JAVIER COLON

DANIEL COLON

Secretary of State State of Florida Tallahassee, FL 32399

I hereby am familiar with and accept the duties and responsibilities as resident agent for EMPIRE CABINETRY, INC. effective with the date of this incorporation. I will continue to act and serve in that capacity until such time as I notify you of my resignation from that function.

MIGUEL A. COLON

Attest:

DANIEL COLON