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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

ROYAL KITCHEN CABINETS II, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION OF

ROYAL KITCHEN CABINETS II, INC.

The undersigned incorporator, for the purpose of forming a corporation under The Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EFFECTIVE DATE

12/20/04

ROYAL KITCHEN CABINETS II, INC.

The principle place of business of this corporation shall be:

1069 NW 1ST COURT
HALLANDALE, FL 33009

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 shares 1\$ par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually. This Corporation is to be in effect as of January 1, 2005

ARTICLE V OFFICERS, DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

EH Dadia
1069 NW 1st Court
Hallandale, FL 33009

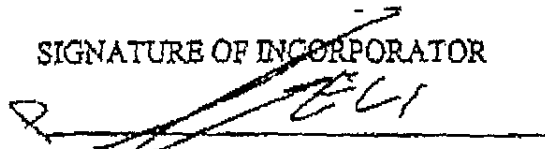
ARTICLE VI INCORPORATORS(S)

The name and street address of the incorporator to this Articles of Incorporation is:

EH Dadia
1069 NW 1st Court
Hallandale, FL 33009

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20 day of December 2004

SIGNATURE OF INCORPORATOR



CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent / registered office, in the State of Florida.

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

Eli Dadia
1069 NW 1st Court
Hallandale, FL 33009

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE _____

DATE _____

[Signature]
12/17/04

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