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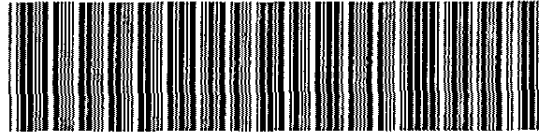
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EFFECTIVE DATE

12-23-04

12/27/04--01044--015 **78.75

FILED
04 DEC 29 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEFINITION
TALLAHASSEE, FLORIDA

12-30-04

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. M & J CABINETS & INSTALLATION, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 28, 2004

LAZARUS

SUBJECT: M & J CABINETS & INSTALLATION, INC.
Ref. Number: W04000047233

We have received your document for M & J CABINETS & INSTALLATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please put the titles of the officers in article X.

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 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: 804A00071697

RECEIVED
04 DEC 29 PM 3:32
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FLORIDA

FILED

04 DEC 29 AM 10: 26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

M & J CABINETS & INSTALLATION, INC

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is

M & J CABINETS & INSTALLATION, INC

EFFECTIVE DATE

12-23-21

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Five Hundred Shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The initial street address of the principal office of this corporation is to be at 18670 S.W 24ND Street Miramar, Florida 33029.

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.


ARTICLE V. REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That M & J CABINETS & INSTALLATION, INC, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Miramar, Broward County, has named Mario Sanchez, located at 18670 SW 24nd Street Miramar, Florida 33029 as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

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 office.


Registered Agent – Mario Sanchez

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. PREEMPTIVE RIGHTS

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 pro-rated share thereof at the price at which it is offered to others.

ARTICLE VIII. SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of section 1244 of the Internal Revenue Code and the regulations issued hereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE IX. DIRECTORS

This corporation shall have one director initially. The number of directors may be increased from time to time by the bylaws, but shall never be less than one.

The name and street address of the initial member of the Board of Directors are:

MARIO SANCHEZ

18670 S.W 24nd Street
Miramar, Florida 33029

MARIELA SANCHEZ

18670 S.W. 24ND Street
Miramar, Florida 33029

ARTICLE X. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

MARIO SANCHEZ <i>PRESIDENT</i>	18670 S.W 24 nd Street Miramar, Florida 33029
MARIELA SANCHEZ <i>VICE PRESIDENT</i>	18670 S.W 24 nd Street Miramar, Florida 33029

ARTICLE XI. INCORPORATOR

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

MARIO SANCHEZ	18670 SW 24 nd Street Miramar, Florida 33029
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ARTICLE XII. EFFECTIVE DATE

These Articles of Incorporation shall be effective on December 23, 2004 date of execution and acknowledgement.

ARTICLE XIII. AMMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. The Board of Directors, proposed by them to the shareholders, and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon, shall approve every amendment manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOFF, I have hereunto set my hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, seal on this 23rd Day of December, 2004.



MARIO SANCHEZ (Seal)



MARIELA SANCHEZ (Seal)