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A1A#CORPORATE#SERVICES

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Division of Corporations

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To:

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

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

FLORIDA PROFIT CORPORATION OR P.A.

Ocean Kitchens and Custom Cabinetry, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

OCEAN KITCHENS AND CUSTOM CABINETRY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

11366 TRADE COURT
JACKSONVILLE, FL 32256

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

2000 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers:

Director, President & Treasurer:

STEVEN A. RUBEN
105 AZALEA POINT DR NORTH
PONTE VEDRA, FLORIDA 32082

Director, Vice-President & Secretary:

DANIEL J GIMENEZ
337 FOX RIDGE ROAD
ORANGE PARK, FLORIDA 32065

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351**ARTICLE VII INCORPORATOR**

The name and Florida street address of the incorporator is:

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Paul Smith Paul Smith V.P.
A1A REGISTERED AGENT INC. / Registered Agent

2/10/05
Date

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DIVISION

Paul Smith Paul Smith V.P.
A1A REGISTERED AGENT INC. / Incorporator

2/10/05
Date

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