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J. Shivers

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**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. EXPRESS CABINETRY OF MIAMI, CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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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

## ***ARTICLES OF INCORPORATION***

*The undersigned incorporate (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ***ARTICLE I - NAME***

*The name of the corporation shall be:*

EXPRESS CABINETRY OF MIAMI, CORP.

### ***ARTICLE II - PRINCIPAL OFFICE***

*The principal place of business and mailing address of this corporation shall be:*

2592 W 78 ST  
HIALEAH, FL. 33016

### ***ARTICLE III - SHARES***

*The number of shares of stock that this corporation is authorized to have outstanding at any one time is:*

ONE HUNDRED SHARES AT \$1.00 PER VALUE

### ***ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS***

*The name and address of the initial registered agent is:*

JUAN P. RODRIGUEZ  
3195 W 72 ST  
HIALEAH, FL 33018

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## ***ARTICLE V - INCORPORATOR***

*The name and street address of the incorporate to these Articles of Incorporation is:*

JUAN P. RODRIGUEZ  
31958 W 72 ST  
HIALEAH, FL. 33018

*The undersigned incorporator has executed these Articles of incorporation this 29 day of MARCH, 2005*

  
Signature  
JUAN P. RODRIGUEZ

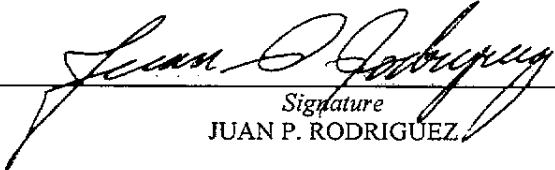
## ***ARTICLE VI - DIRECTOR (S)***

*The name(s) and street address (s) of the director(s) to these Articles of Incorporation is (are):*

PRESIDENT	JUAN P. RODRIGUEZ	
SECRETARY	3195 W 72 ST	50 %
	HIALEAH, 33018	
VICE-PRESIDENT	FRANCISCO D. IRACE	
TREASURER	7601 E TREASURY DR #2120	50%
	NORTH BAY VILLAGE, FL 33141	

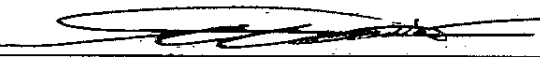
**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE**

*Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.*

  
\_\_\_\_\_  
Signature  
JUAN P. RODRIGUEZ

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Witness my hand and official seal at Hialeah, Dade county, Florida, this 29 days of MARCH 2005.

  
\_\_\_\_\_  
Notary Public, State of Florida

My Commission Expires:



Cristina C. Toral  
Commission # DD 051480  
Expires Sep. 30, 2005  
Bonded Through  
Atlantic Bonding Co., Inc.