

05 May 2005 15:05

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

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FLORIDA PROFIT CORPORATION OR P.A.

Cardinal Shelving and Mirror, Inc.

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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:

CARDINAL SHELVING AND MIRROR, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

511 OLD COUNTY ROAD
EDGEWATER, FL 32132**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:

1500 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: CHRISTOPHER C. JONES
511 OLD COUNTY ROAD
EDGEWATER, FLORIDA 32132Director , Vice-President: MELISSA S. JONES
511 OLD COUNTY ROAD
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PAGE 2 CARDINAL SHELVING AND MIRROR, INC.

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.

Signature / Registered Agent

05/05/05
DatePaul Smith Paul Smith V.P.

Signature / Incorporator

05/05/05
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