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(Address)

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I. Burch AUG 8 2005

Charter Number Only

8/4/05

Dunkley & Associates

Requestor's Name

14100 Palmetto Fountains Rd. #201

Address

Miami, FL

33016

City

62324

State

ZIP

Phone

VALIDATION ONLY

CORPORATION(S) NAME

D+D CABINETS + Granite Installation
INC



Profit



NonProfit



Amendment



Merger



Foreign



Dissolution



Mark



Limited Partnership



Annual Report



Other



Reinstatement



Reservation



Change of Registered Agent



Certified Copy



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05 AUG -5 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

D & D CABINETS & GRANITE INSTALLATION, INC.

ARTICLE I - NAME.

The name of the corporation is D & D CABINETS & GRANITE INSTALLATION, INC.

ARTICLE II - DURATION

This Corporation is to exist perpetually.

ARTICLE III - PURPOSE

This Corporation is organized to engage in any act or business Permitted under the laws of the United States of America and The State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of common Stock with a par value of one dollar (\$1,00) per share.

ARTICLE V – 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 prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENTS

The street address of the initial registered office and principal place of business of this corporation is 1800 N.W. 82 Avenue Doral, Florida 33126 and the name of the initial registered agent of this corporation at that address is Lindsay Dunkley.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have One (2) directors initially. The number of directors may either be increased or diminished from time to time by the bylaws, but shall never be less than one (1). the name and address of the initial director of this corporation is:

NAME	ADDRESS
David Hernandez President	1800 N.W. 82 Avenue Doral, Florida 33126
Daniel Pacheco Vice-President	1800 N.W. 82 Avenue Doral, Florida 33126

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

NAME	ADDRESS
LINDSAY DUNKLEY	1800 N.W. 82 Avenue Doral, Florida 33126

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested the board of directors.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

Executed by the undersigned Incorporator this 4th day of
August 2005



Lindsay Dunkley

STATE OF FLORIDA)
: SS
COUNTY OF DADE)

The foregoing Articles of Incorporation was acknowledged before me
this 4th day of August 2005, by Lindsay Dunkley.

NOTARY PUBLIC
State of Florida at Large.

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICES OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST: THAT D & D CABINETS & GRANITE INSTALLATION, INC.
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE
STATE OF FLORIDA, WITH PRINCIPAL PLACE OF BUSINESS AT
COUNTY OF DADE, STATE OF FLORIDA HAS NAMED LINDSAY
DUNKLEY AT 1800 N.W. 82 AVENUE DORAL FLORIDA 33126 AS ITS
AGENT TO ACCEPT SERVICES OF PROCESS WITHIN FLORIDA.

SIGNATURE:

A handwritten signature in black ink, appearing to be 'Lindsay Dunkley', written over a horizontal line.

LINDSAY DUNKLEY

TITLE: INCORPORATOR

DATE: AUGUST 4, 2005

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.

SIGNATURE:



LINDSAY DUNKLEY

DATE: AUGUST 4, 2005