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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 AUG 24 AM 9:35

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FLORIDA PROFIT CORPORATION OR P.A.

T.A.B. Custom Kitchens Inc.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

T.A.B. Custom Kitchens Inc.

ARTICLE II PRINCIPAL OFFICE

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

T.A.B. Custom Kitchens Inc.

**6429 Willoughby Circle
Lake Worth, FL 33463**

ARTICLE III SHARES

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

500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Timothy Brannigan
6429 Willoughby Circle
Lake Worth, FL 33463**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Timothy Brannigan - President
6429 Willoughby Circle
Lake Worth, FL 33463


ARTICLES VI INCORPORATOR(S)

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

Timothy Brannigan
6429 Willoughby Circle
Lake Worth, FL 33463

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23rd day of August 2005.


Timothy Brannigan - Signature

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: T.A.B. Custom Kitchens Inc.

2. The name and address of the registered agent and office is:

Timothy Brannigan

Name

6429 Willoughby Circle

(P.O. Box or Mail Drop Box NOT Acceptable)

Lake Worth, FL 33463

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Timothy Brannigan
Timothy Brannigan
SIGNATURE

August 23, 2005

(Date)

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