

PA50001443

Florida Department of State
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

2005 OCT 24 P 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

William Morris Cabinet Crafts 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:

WILLIAM MORRIS CABINET CRAFTS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9752 VINEYARD CT.
BOCA RATON, FL 33428

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:

10000 COMMON SHARES PAR VALUE \$1.00

ARTICLE V INITIAL OFFICERS / DIRECTORS

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

Director, President: ARLENE M. FREEDMAN
9752 VINEYARD CT.
BOCA RATON, FLORIDA 33428

Director, Treasurer: WILLIAM SEGAL
9752 VINEYARD CT.
BOCA RATON, FLORIDA 33428

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PAGE 2 WILLIAM MORRIS CABINET CRAFTS INC.

ARTICLE VI REGISTERED AGENT

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

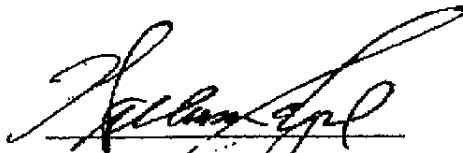
WILLIAM SEGAL
9752 VINEYARD CT.
BOCA RATON , FLORIDA 33428

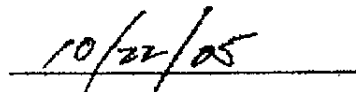
ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:


ARLENE M. FREEDMAN
9752 VINEYARD CT.
BOCA RATON, FLORIDA 33428

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.


Signature / Registered Agent


Date


Signature / Incorporator


Date

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