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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
	•			
Enclosed is an origin	al and one(1) copy of the articl	es of incorporation and a	check for:	
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	Filing Fee, Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM: Edwin Vega JR_ Name (Printed or typed)				
1833 Winn Arthur De				
UALRICO, FL 33594 City, State & Zip				
863 - 698 - 453/ Daytime Telephone number				

NOTE: Please provide the original and one copy of the articles.

FILED

ARTICLES OF INCORPORATION

OF

2005 HOV 14 PM 3: 35

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Custom Millwork Installers, Inc. A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

- 1. Name. The name of this corporation is Custom Millwork Installers, Inc..
- 2. <u>Purpose and Powers.</u> This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

Cabinetry Installation

- 3. <u>Authorized Shares.</u> The corporation shall have the authority to issue 100 shares of common stock. The par value of the stock is \$ 1.00.
- 4. <u>Principal Office and Mailing Address of Corporation.</u> The principal place of business and mailing address of the corporation shall be:

Principal Place of Business 1833 Winn Arthur Dr. Valrico, FL 33594

Mailing Address
Same

5. <u>Initial Officers/Directors.</u> The initial Board of Directors shall consist of 2 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Edwin Vega, Jr. 1833 Winn Arthur Dr., Valrico, FL 33594 President Sherri C. Vega 1833 Winn Arthur Dr., Valrico, FL 33594 Vice President

6. Registered Agent.

The name and Florida street address of the Registered Agent of the Corporation is:

Edwin Vega, Jr. 1833 Winn Arthur Dr. Valrico, FL 33594

7. **Incorporator.** The name and address of the incorporator is:

Edwin Vega Jr. 1833 Winn Arthur Dr. Valrico, FL 33594

8. <u>Effective Date.</u> These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: ///9/05

Edwin Vega,

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated 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.

DATE: ///9/05

Edwin Vega, J