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Basic

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

PUNGO CUSTOM CABINETS INC.

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ARTICLE OF INCORPORATION

OF

PUNGO CUSTOM CABINETS INC.

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

ARTICLE I NAME

The name of the corporation shall be: PUNGO CUSTOM CABINETS INC.

The principal place of business of this corporation shall be:

6200 Plunkett St.
Hollywood, FL 33023

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 X \$10.00 = \$1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

MARIANO PEREZ
6200 Plunkett St.
Hollywood, Fl. 33023

DIRECTOR

JOSE N. ROSA
3830 NW. 183 ST. # 208
Opa Locka, Fl. 33055

DIRECTOR

ARTICLE VI INCORPORATOR(S)

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

MARIANO PEREZ
6200 Plunkett St.
Hollywood, Fl. 33023

PRESIDENT (50 shares)

JOSE N. ROSA
3830 NW. 183 ST. # 208
OPA LOCKA, FL. 33055

VICE-PRESIDENT (50 shares)

The undersigned has(have) executed these Article of Incorporation this Third day of January, 2006.



Signature/Title



Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:_____

PUNCO CUSTOM CABINETS INC.

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

MARIANO PEREZ

(Name)

6200 Plunkett St.

(P. O. BOX NOT ACCEPTABLE)

Hollywood, Florida 33023

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

DATE _____

Mariano Perez
12/23/05

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