

P06000040197

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2006 MAR 20 AM 8:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T Burch MAK 2/14/2006

March 15<sup>th</sup> 2006

To The Division of Corporations,

Enclosed you will find the Articles of Incorporation for a new corporation to be called U.K. Carpentry and Joinery, Inc.. Also you will find a check in the amount of:

\$35.00 Filing Fee  
\$35.00 Registered Agent Designation  
\$ 8.75 Certified Copy  
\$78.75 Total

I am also requesting that you authorize the issuance of one hundred shares of stock.

The Incorporator is:

Nicolas Morgan  
10050 Winding Lake Road  
Bldg 26 Unit 103  
Sunrise, FL 33351

Thank you for your assistance.

Nicolas Morgan

ARTICLES OF INCORPORATION  
OF

U.K. Carpentry and Joinery, Inc.

The undersigned hereby make, subscribe, and acknowledge and file these Articles for the purpose of becoming a corporation under the laws of the State of Florida.

1. The Name of this corporation shall be:

U.K. Carpentry and Joinery, Inc.

2. The corporation is to have perpetual existence.
3. The corporation shall be authorized to engage in any business activity permitted under the laws of the State of Florida and the United States of America.
4. The maximum number of shares which the corporation shall have the authority to issue shall be one hundred(100), all of which shall be common stock without par value.

5. The principal office of the corporation shall be located at:

10050 Winding Lake Road Bld 26 Unit 103  
Sunrise, Florida 33351  
(954) 394-1808 Phone

6. Pursuant to Chapter 48.091, Florida Statutes, the following named person is designated as resident agent for this corporation to accept service of process within the State of Florida:

Nicolas Morgan  
10050 Winding Lake Road Bld 26 Unit 103  
Sunrise, Florida 33351

7. The name and address of the incorporator is:

Nicolas Morgan  
10050 Winding Lake Road Bld 26 Unit 103  
Sunrise, Florida 33351

said incorporator is over the age of twenty-one (21); is Sui Juris, and a citizen of the United States of America

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TALLAHASSEE, FLORIDA

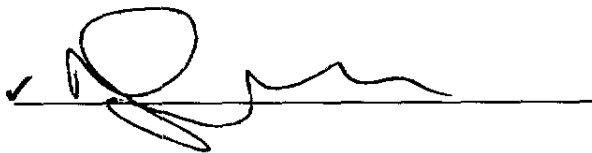
8. One (1) director shall constitute the initial board of directors of the corporation, but the By-Laws may provide for such increase or decrease in number as authorized by law.

9. The name and address of the member of the initial board of directors is:

Nicolas Morgan  
10050 Winding Lake Road Bld 26 Unit 103  
Sunrise, Florida 33351

10. Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation.

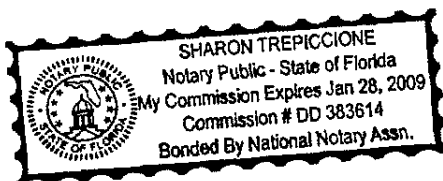
IN WITNESS WHEREOF, the undersigned has made and subscribed these articles of incorporation this \_\_\_\_ day of March, 2006.




STATE OF FLORIDA  
COUNTY OF Broward

Before me, the undersigned notary, personally appeared Nicolas Morgan who is to me well known to be the person described in and who subscribed the above and foregoing Articles of Incorporation of U.K. Carpentry and Joinery, Inc. and who freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes set forth therein.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the above named county and state this 16th day of March, 2006.



  
Notary Public  
State of Florida at Large

My Commission Expires:

Personal Know.

3/16/06

STATE OF FLORIDA  
DEPARTMENT OF STATE

Certificate designation place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and address of officers and directors.

The following is submitted in compliance with chapter 48.091 Florida Statutes:

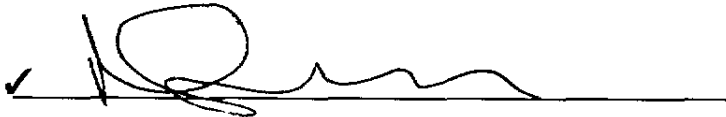
U.K. Carpentry and Joinery, Inc., a corporation organized or organizing under the laws of the State of Florida, with its principal office at appoints Nicolas Morgan as its agent to accept service of process within this state.

At the time of filling no officers have been elected for the corporation.

The director of the corporation is Nicolas Morgan whose address is 10050 Winding Lake Rd. Bld 25 Unit 103 Sunrise, FL 33351

ACCEPTANCE:

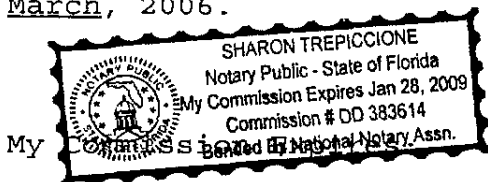
I, Nicolas Morgan, agree, as resident agent, to accept Service of Process; to keep the office open during prescribed hours and to post my name as authorized to accept process in some conspicuous place in the office.



STATE OF FLORIDA  
COUNTY OF Broward

Before me, the undersigned notary, did appear Nicolas Morgan, well known to me as the person who subscribed the above acceptance as registered agent for U.K. Carpentry and Joinery, Inc. .

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the above named county and state this 16th day of March, 2006.



  
Notary Public

3/16/06

Person Known