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SECRETARY OF STATE
ALLAHASSEE, FLORIDA



BRYAN A. KUTCHINS*
ROBERT C. BISHOP*

INTERNATIONAL LAW BUILDING

3974 TAMPA ROAD, SUITE A OLDSMAR, FLORIDA 34677

MAILING ADDRESS. P.O. BOX 1063 OLDSMAR, FLORIDA 34677 (813) 855-4663 FAX 813-855-4893 E-MAIL: KUTCHINS@MSN.COM

August 15, 2006

*ADMITTED TO FLORIDA & MICHIGAN BAR

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

RE: Filing Articles of Incorporation for TAM'S CABINETS, INC.

Dear Secretary:

Enclosed are the Articles of Incorporation (plus a copy) for a corporation to be incorporated as TAM'S CABINETS, INC. Also enclosed is our check in the amount of \$78.75 representing the following:

Filing Fees

\$35.00

Designation of Registered Agent

35.00

Certificated Copy of Articles

<u>8.75</u>

If you have any questions, please feel free to contact me at (813) 855-466

Very truly yours,

Bryan A. Kutchins, Esquire

KUTCHINS & BISHOP, P.A.

BAK/lmw Enclosures

cc:

Mr. Tam Giao Ha

Mrs. Van Kim Vo

Ms. Bichthao Ha

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TALLAHASSEE. FLORIDA

ARTICLES OF INCORPORATION

OF

TAM'S CABINETS, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be TAM'S CABINETS, INC.

ARTICLE II - ADDRESS

The principal address of the corporation shall be 3909 East Eden Roc Circle, Tampa, FL 33634. The mailing address of the corporation shall be the same.

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSES

The general character or nature of the business to be transacted by this Corporation is to do any and all legal acts as permitted under the laws of the United States and Florida.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 7,500 shares of voting common stock, each having the

par value of \$1.00.

ARTICLE VI - NAME AND ADDRESS OF INITIAL REGISTERED AGENT

The name and address of its initial Registered Agent is Bryan A. Kutchins, 3974 Tampa Road, Suite A, Oldsmar, Florida, 34677.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three (3) member(s):

Tam Giao Ha - Vice President Van Kim Vo - President Bichthao Ha - Secretary

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Bryan A. Kutchins, Esquire, Kutchins & Bishop, P.A., 3974 Tampa Road, Suite A, Oldsmar, FL 34677.

ARTICLE IX - DATE OF COMMENCEMENT

The date of commencement of corporation existence to commence upon the filing of the Articles herein by the Department of State.

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15th day of August, 2006.

Bryan A. Kutchins, Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared and personally known to me, BRYAN A. KUTCHINS, who acknowledged to me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 15th day of August, 2006.

Notary Public

State of Florida at Large

My Commission Expires:



DEPARTMENT OF STATE

Certificate designating place of business or domicile for the Service of Process

within this State, Naming Agent upon whom Process may be served.

The following is submitted, in compliance with Chapter 48.091, Florida

Statues:

TAM'S CABINETS, INC., a corporation organized (or organizing) under the

laws of the State of Florida with its principal office at 3909 East Eden Roc Circle,

Tampa, FL 33634, County of Hillsborough, and names Bryan A. Kutchins, 3974

Tampa Road, Suite A, Oldsmar, County of Pinellas, State of Florida, 34677, as its

agent to accept service of process with the State.

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep my office

open during prescribed hours; to post my name (and that of any other officers of said

corporation authorized to accept service of process at the above Florida designated

address) in some conspicuous place in the office as required by law.

Brvan A. Kutchins, Registered Agent

Filing Fee: \$78.75

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AFFIDAVIT:

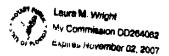
STATE OF FLORIDA COUNTY OF PINELLAS

Before me personally appeared BRYAN A. KUTCHINS, who is personally known to me, and who, being duly sworn, deposes and says that he executed the foregoing instrument for the purposes expressed therein.

SWORN TO and subscribed before me this 15th day of August, 2006.

Notary Public, State of Florida at Large

My commission expires:



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