Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : THE FLORIDA COMPANY

Account Number : 120060000001

Phone

: (608)827-5300

Fax Number

: (608)827-5501

FLORIDA PROFIT/NON PROFIT CORPORATION

Colli Custom Furniture & Cabinetry inc.

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Articles of Incorporation of

Colli Custom Furniture & Cabinetry inc. SECRETARY OF STATE

A Stock Corporation

TALLAHASSEE, FLORIDA

FIRST:

The name of the Corporation shall be: Colli Custom Furniture & Cabinetry

inc.

SECOND: The principal and mailing address of this company is:

3754 domestic ave unit e naples, FL 34104 us

THIRD: This Corporation is organized for the purpose of transacting any and all lawful business for which a Corporation may be formed under Florida general Corporation law.

The total number of shares of stock which the Corporation is authorized FOURTH: to issue is 1,000,000 shares of common stock having no par value.

FIFTH: The name, title and address of the initial Director is: John Colli, President 3754 domestic ave unit e naples, FL 34104 us

The name and address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd., Suite 101, Tallahassee, Florida 32301-2960.

SEVENTH: The name and address of the incorporator is: The Florida Incorporating Company, 6096 Buckeye Court, Suite C, Tamarac, Florida 33319.

EIGHTH: To the fullest extent permitted by law, no Director of this Corporation shall be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty of such Director.

The undersigned incorporator executed these Articles of Incorporation on September 7, 2006, and hereby acknowledges that the Articles are the act and deed of the undersigned and that the facts contained herein are true.

Registered Agent:

Incorporator:

**Business Filings Incorporated** 

The Florida Incorporating Company

Mark Schiff, Assistant VP

lcKaige. President

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