

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839

: (305)716-0346 Fax Number

FLORIDA PROFIT/NON PROFIT CORPORATION

EXCLUSIVE HOMES CABINETRY AND MILLWORK, INC.

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10/16/2006

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CLUMETANY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

Exclusive Homes Cabinetry and Millwork, 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:

Exclusive Homes Cabinetry and Millwork, Inc.

The principal place of business of this corporation shall be:

990 Pinecrest Drive Miami, FL 33166

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 value that this corporation is authorized to have outstanding at any one time is:

One thousand (1,000) common shares at one dollar par value

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) and director(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):

President and Treasurer Robert Santos 990 Pinecrest Drive Miami, FL 33166

Secretary Carlos Santos 990 Pinecrest Drive Miami, FL 33166

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Carlos E. Garcia C.P.A., P.A. 4995 N.W. 72 Avenue Suite 206 Miami, FL 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 14 day of October, 2006

Signature(s) of incorporator(s)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

Exclusive Homes Cabinetry and Millwork, Inc.

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

Carlos E. Garcia C.P.A., P.A. 4995 N.W. 72 Avenue Suite 206 Miami, FL 33166 (r. o. Bonnot Accuptable)

SIGNATURE

TITLE

Incorporator

DATE

10/14/06

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE

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PROPER AND COMPLETE PER THE DUTIES AND OBLIGATION		
		// _
	SIGNATURE _	
	DATE	10-14-06