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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch NOV 28 2006

Joseph C. North

10329 Medicis Place

Phone 954 520 9908

Wellington, FL 33467

November 22, 2006

Florida Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, Fl 32314

Enclosed are the articles of incorporation for Executive Millworks, Inc and check#3085 for \$78.75 as payment for the filing fees.

Respectfully,

Joseph C. North

Articles of Incorporation

Article 1: The name of the Corporation is: **Executive Millworks, Inc**

Article 2: The initial street address of the corporation is:

**10329 Medicis Place
Wellington, FL 33467**

Article 3: The duration of the corporation is perpetuity unless sooner dissolved according to law.

Article 4: The purpose of the corporation is to engage in any or all lawful business for which corporations may be incorporated.

Article 5: The Corporation shall have the authority to issue one class of stock only. The stock will be issued at a par value of one dollar. The aggregate number of shares authorized is five hundred (500).

Article 6: The initial officers and directors of the corporation are:

**Joseph C. North
10329 Medicis Place
Wellington, FL 33467**

**Kenneth V. Seeger
1034 NW 34 Lane
Coral Springs, FL 33071**

**Albert Ferreira
206 Lake Point Dr, #107
Oakland Park, FL 33309**

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Article 7: The name and address of the registered agent for the corporation is:

**Joseph C. North
10329 Medicis Place
Wellington, FL 33467**

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the designated address, I hereby accept to act in this capacity, and agree to comply with the provisions of the Act relative to keeping said office open.

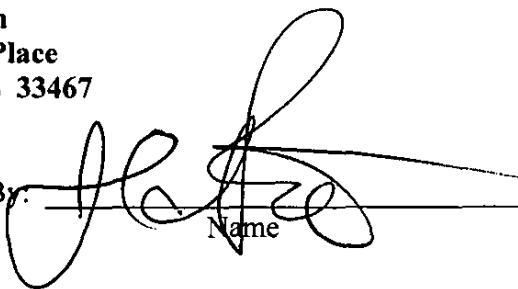
By: 
Name of Registered Agent

Article 8: The initial board of directors shall consist of three people, those people being the incorporators of the corporation, Joseph C. North, Kenneth V. Seeger and Alberto Ferreira.

Article 9: The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

Article 10: The name and address of the person signing these Articles of Incorporation as subscribed is as follows:

Joseph C. North
10329 Medicis Place
Wellington, FL 33467

By:  _____
Name

STATE OF FLORIDA
BROWARD COUNTY

BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared Joseph C. North to me well known and known to me to be the individuals described in and who executed the forgoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed

WITNESS my hand and official seal this 22 day of November 2006.

