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08/16/2007 16:51 718888855 INC PAGE 01

Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : I.N.C. CORPORATE SERVICES
Account Number : 120000000011
Phone : (718)888-7773
Fax Number : (718)888-8559

FLORIDA PROFIT/NON PROFIT CORPORATION

New Cabinet & Stone International Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Help

H07000207354 3

**ARTICLES OF INCORPORATION
OF**

New Cabinet & Stone International Inc.

(In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit))

ARTICLE I: The name of the corporation shall be

New Cabinet & Stone International Inc.

ARTICLE II: The principal place of business/mailing address is:

42070-42072 US Highway 19 N, Tarpon Springs, FL 34689

ARTICLE III: The purpose for which the corporation is organized is to operate a general business according to the general business purpose law.

ARTICLE IV: The number of shares of stock is 200 No Par Value.

ARTICLE V: The name and address of the initial director of the corporation is:

Dong Yang - 42070-42072 US Highway 19 N, Tarpon Springs, FL 34689

ARTICLE VI: The name and Florida street address of the registered agent is:

Dong Yang - 42070-42072 US Highway 19 N, Tarpon Springs, FL 34689

ARTICLE VII: The name and address of the Incorporator is:

**H. Don Ahn
34-36 Union Street, Suite 205, Flushing, NY 11354**

.....
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Dong Yang, Registered Agent

Date: August 16, 2007



H. Don Ahn, Incorporator

Date: August 16, 2007

H07000207354 3

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