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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : I.N.C. CORPORATE SERVICES
Account Number : 12000000011
Phone : (718)888-7773
Fax Number : (718)888-8559

FLORIDA PROFIT/NON PROFIT CORPORATION

Cabinet & Granite Corp.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF**

Cabinet & Granite Corp.

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

ARTICLE I: The name of the corporation shall be

Cabinet & Granite Corp.

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

42070-42072 US Highway 19N, 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 Florida street address of the registered agent is:

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

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

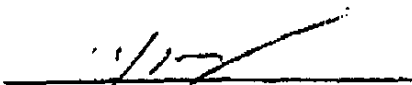
**H. Don Ahn
34-36 Union Street, Suite 205, Flushing, NY 11354**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.....
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

Date: September 27, 2007



Date: September 27, 2007

H. Don Ahn, Incorporator

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