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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JAN 28 PM 12:56

APPROVED
AND
FILED

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: CUT RITE CARPENTER, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: EDWARD BRINSLEY

Name (Printed or typed)

17980 NW 2ND COURT

Address

MIAMI GARDENS, FL 33169

City, State & Zip

786-423-8494

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

CUT RITE CARPENTER, INC.

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE 1: NAME

The name of the corporation shall be: **CUT RITE CARPENTER, INC.**

ARTICLE 11: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 17980 N W 2ND COURT, MIAMI GARDENS, FL 33169

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ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares having par value of (\$1.00) per share.

**ARTICLE IV:
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name address of the initial registered agent is: EDWARD BRINSLEY, 17980 NW 2ND COURT, MIAMI GARDESN, FL 33169

ARTICLE V: INCORPORATOR

The name of the incorporator is:
Edward Brinsley
17980 N W 2nd Court, Miami Gardens. Fl 33169

ARTICLE VI: INITIAL BOARD OF DIRECTOR

The name and address of the initial Board of Director of the corporation is:
Edward Brinsley
17980 N W 2nd Court, Miami, FL 33169

The undersigned incorporators have executed these Articles of Incorporation this January 23, 2008.



Edward Brinsley

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE**

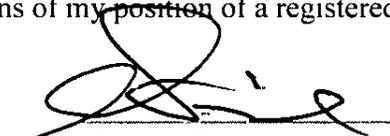
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is: **CUT RITE CARPENTER, INC.**

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

Edward Brinsley
17980 NW 2nd Court
Miami Gardens, FL 33169

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept obligations of my position of a registered agent.


Edward Brinsley

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED