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To:

Division of Corporations

Fax Number

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From:

Account Name : CORPORATION SERVICE COMPANY

Account Number: I2000000195 Phone

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# FLORIDA PROFIT/NON PROFIT CORPORATION

ATLANTIC MICA & SUPPLIES, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION OF

ATLANTIC MICA & SUPPLIES, INC.

08 DEC 23 AM 10: 28

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this Corporation shall be:

ATLANTIC MICA & SUPPLIES, INC.

ARTICLE II

PURPOSE

This Corporation is organized for the purpose of WHOLESALE CABINET SUPPLIES and fransacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

Corporation is authorized to issue 3500 shares of \$ 1 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this Corporation is:

956 SW 12<sup>TH</sup> AVENUE POMPANO BEACH, FL 33069

and the name of the initial registered agent of this Corporation at the above address is:

PHILIP HATT

100 00 10 10 PM DEC. 129. 2008 (12: 19PM AM - F C"S - C - W - 90 - 100 F - 100 PM -

#### ARTICLE V

#### DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this Corporation le:

# PHILIP HATT

966 SW 12TH AVENUE

POMPANO BEACH, FL 32069

#### ARTICLE VI

#### INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

PHILIP HATT

956 8W 12TH AVENUE

POMPANO BEACH, FL 33089 .

#### ARTICLE VII

## INDEMNIFICATION

The Corporation shall indemnify any office or director or former director to the full extent permitted by law,

#### ARTICLE\_VIII

#### AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

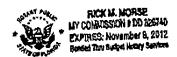
In witness whereof, the undersigned subscriber has executed these Articles of Incorporation on this 33 to day of 100 combo 2008.

State of Florida County of Broward

I hereby certify that on this <u>and the day of and acknowledged before me</u>, the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.

Notary Public

Seal:



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### CERTIFICATE DESIGNATION

# PLACE OF BUSINESS OR DOMICILE. FOR THE SERVICE OF PROCESS WITHIN FLORIDA.

NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statues, the following is submitted;

ATLANTIC MICA & SUPPLIES, INC.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of POMPANO BEACH has named PHILIP HATT

located at 966 SW 12<sup>TH</sup> AVENUE, POMPANO BEACH, FL 33069

as its agent to accept service of process within Florida.

Corporate officer ×

todo de de est

Date> 12. 23.68

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 proper and complete performance of my duties.

Corporate officer s

Date \* (오-23.0중