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(Business Entity Name)

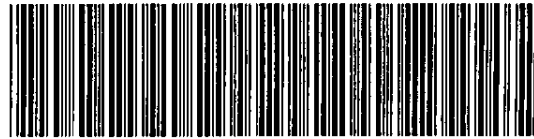
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W09-41295



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DIVISION OF CORPORATIONS  
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gf 2/1/10

**JACQUELINE M. ZIEGLER  
ATTORNEY AT LAW**

**FLORIDA OFFICE**

**691 SW SARAZEN AVENUE**

**PORT ST. LUCIE, FL 34953**

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

September 4, 2009

RE: Corporation Filing

Dear Sir or Madame:

Enclosed please find the Articles of Incorporation an filing fee of Seventy Eight Dollars and Seventy Five Cents (\$78.75) which includes the fee for a certified copy for MJT Finish Carpentry and Cabinet Shop, Inc.

If you have any questions, please feel free to contact me on my cell phone at (954) 224-7713.

Sincerely,

  
Jacqueline Ziegler, Esq.

enclosure

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DIVISION OF CORPORATIONS  
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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 15, 2009

JACQUELINE M. ZIEGLER, ESQUIRE  
691 SW SARAZEN AVENUE  
PORT ST. LUCIE, FL 34953

SUBJECT: MJT FINISH CARPENTRY AND CABINET SHOP, INC.  
Ref. Number: W09000041295

We have received your document for MJT FINISH CARPENTRY AND CABINET SHOP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 209A00030407

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**  
**OF**  
**MJT FINISH CARPENTRY AND CABINET SHOP, INC.**

**ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS**

The name of this corporation is MJT FINISH CARPENTRY AND CABINET SHOP, INC. and its principal place of business shall be located at 2600 Hammondville Road, Suite 43, Pompano Beach, FL 33064.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 100 (One Hundred) shares of common stock at One Dollar (\$1.00) par value, which shall be designated as "Common Shares."

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 2600 Hammondville Road, Suite 43, Pompano Beach, FL 33064, and the name of the initial registered agent of this corporation at that address is Mark Teixeira.

## **ARTICLE VII - DIRECTORS**

Initially, this corporation shall have one (1) Director who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

<u>Name</u>	<u>Address</u>
Mark Teixeira	2600 Hammondville Road Suite 43 Pompano Beach, FL 33064

## **ARTICLE VIII - OFFICERS**

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

<u>Name</u>		<u>Address</u>
Mark Teixeira	President	2600 Hammondville Road Suite 43 Pompano Beach, FL 33064
Daniel Hotaling	Vice President	1940 NW 27 <sup>th</sup> Avenue Coral Springs, FL 33071

## **ARTICLE IX - INCORPORATOR**

The name and address of the Incorporator signing these articles is:

<u>Name</u>	<u>Address</u>
Mark Teixeira	2600 Hammondville Road Suite 43 Pompano Beach, FL 33064

#### **ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (1990).

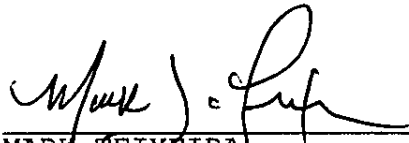
#### **ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated: January 10, 2010

By

  
\_\_\_\_\_  
MARK TEIXEIRA  
Incorporator

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that **MJT FINISH CARPENTRY AND CABINET SHOP, INC.** desiring to organize or qualify under the laws of the State of Florida, has named **MARK TEIXEIRA**, located at 2600 Hammondville Road, Suite 43, Pompano Beach, FL 33064, as its agent to accept service of process within Florida.

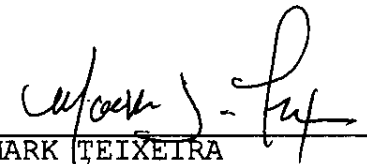
Dated: January 10, 2010

By   
**MARK TEIXEIRA**  
Incorporator

**ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT**

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 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 the obligations of my position as registered agent.

Dated: January 10, 2010

By   
**MARK TEIXEIRA**  
Registered Agent

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DIVISION OF CORPORATIONS  
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