

P95000004508

12-07-94

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

FILED
JAN 18 PM 3:10
TALLAHASSEE
SECRETARY OF STATE

Re: CYM Cabinets International inc.

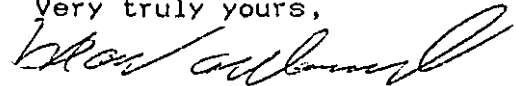
Gentleman:

Enclosed please find the original and one copy of the Articals of Incorporation, together with my check in the amount of \$ 122.50.

This represents the cost of the Filling Fees, Certified Copy of Articales of Incorporation and Fee for Registered Agent Designation for the above named corporation.

300001388513
-01/24/95--01134--013
****122.50 ****122.50

Very truly yours,



CYM Cabinets International inc.
2460 s.w. 52nd St.
Ft. Lauderdale, FL 33312

55
1-17
W44-26761

January 9, 1995

To whom it may concern,

Please find here the articles of incorporation for CYM Cabinets International inc. They have been revised and changed accordingly.

Please delay the effective date to January 1, 1995

Thank You,

Claude Audette
Claude Audette



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 16, 1994

CYM CABINETS INTERNATIONAL INC.
2460 S.W. 52ND ST.
FT. LAUDERDALE, FL 33312

SUBJECT: CYM CABINETS INTERNATIONAL INC.
Ref. Number: W94000026761

We have received your document for CYM CABINETS INTERNATIONAL INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return 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 (904) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 794A00053334

ARTICLES OF INCORPORATION

of

C Y M CABINETS INTERNATIONAL INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

C Y M CABINETS INTERNATIONAL INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>YVES VAILLANCOURT</u>	<u>MARC VAILLANCOURT</u>
ADDRESS	<u>5315 S.W. 29 AVE</u>	<u>2460 S.W. 52ND ST.</u>
CITY	<u>FT. LAUDERDALE</u>	<u>FL</u>
	<u>FLORIDA</u>	<u>ZIP 33312</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>MARC VAILLANCOURT</u>
ADDRESS	<u>2460 S.W. 52ND ST.</u>
CITY	<u>FT. LAUDERDALE</u>
	<u>FLORIDA</u>
	<u>FL</u>
	<u>ZIP 33312</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>MARC VAILLANCOURT</u>		
ADDRESS	<u>2460 S.W. 52ND ST.</u>		
CITY	<u>FT. LAUDERDALE</u>	STATE	<u>FL</u>
		ZIP	<u>33312</u>
NAME	<u>CLAUDE AUDETTE</u>		
ADDRESS	<u>2026 N.W. 180 AVE</u>		
CITY	<u>PEMBROKE PINES</u>	STATE	<u>FL</u>
		ZIP	<u>33029</u>
NAME	<u>YVES VAILLANCOURT</u>		
ADDRESS	<u>5315 S.W. 29 AVE</u>		
CITY	<u>FT. LAUDERDALE</u>	STATE	<u>FL</u>
		ZIP	<u>33312</u>

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	MARC VAILLANCOURT		
ADDRESS	2460 S.W. 52 ND ST.		
CITY	FT. LAUDERDALE	STATE	FL ZIP 33312
NAME	CLAUDE AUDETTE		
ADDRESS	2026 N.W. 180 AVE		
CITY	PEMBROKE PINES	STATE	FL ZIP 33029
NAME	YVES VAILLANCOURT		
ADDRESS	5315 S.W. 29 AVE		
CITY	FT. LAUDERDALE	STATE	FL ZIP 33312

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 27th ⁵⁷
day of DECEMBER 10 94.
JANUARY, 1995

[Signature] (Seal)
Claude Audette (Seal)
[Signature] (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
95 JAN 18 PM 3:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

C Y M CABINETS INTERNATIONAL INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 2460 SW. 52ND ST.
FT. LAUDERDALE FL 33312

has named MARC VAILLANCOURT
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)

P95000004508

VAILLANCOURT & SON CORP
305-981-9529
2460 S.W. 52ND STREET
FORT LAUDERDALE, FL 33312

3016

06-27-96

63-1402/102
870

Pay to the Order of Department of State \$ 35.00

Thirty-five dollars — per **DOLLARS**

BARNETT BANK
609-102
3509 NORTH OCEAN DRIVE
HOLLYWOOD, FL 33019

For [Signature]

⑆067014026⑆ 3016 3871218200⑆

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*****35.00 *****35.00

FILED
96 JUL -3 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 JUL -3 AM 8:25
DIVISION OF CORPORATIONS

Vol.
DISS.

N. HENDRICKS JUL 11 1996

ARTICLES OF DISSOLUTION

FILED

96 JUL -3 AM 8:05

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: CYM CABINETS INTERNATIONAL INC.

SECOND: The articles of incorporation were filed on: 1/18/95

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 27 day of June, 19 96

Signature

Claude Audette

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

CLAUDE AUDETTE

(Typed or printed name)

TREASURER

(Title)