

P95000011221

910 S Dixie Hwy
Stuart, FL 34994
Feb. 1, 1995

State of Florida
Bureau of Corporate Records
Tallahassee, Florida 32304

500001398835
-02/07/95--01026--017
***122.50 ***122.50

EFFECTIVE DATE

Gentlemen:

2-1-95

I am sending you the Articles of Incorporation of Craft-Tec Cabinets, Inc. to be filed with the State of Florida.

Also enclosed is a check in the amount of \$122.50 for the following fees:

Corporate filing fee:	\$35.00
Certificate designating registered agent	35.00
Certified copy	52.50

If you require any additional information in connection with this matter, please contact me.

Very truly yours,



Robert Ciaramitaro

Enc.

B. REGISTERED FEB 9 1995

FILED
55 FEB -6 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
2-1-95

ARTICLES OF INCORPORATION
OF
Craft-Tec Cabinets, Inc.

FILED
95 FEB -6 PM 2:46
TALLAHASSEE FL
SECRETARY OF STATE

ARTICLE I -- NAME:

The name of the Corporation is: Craft-Tec Cabinets, Inc.

ARTICLE II -- DURATION:

The Corporation has perpetual existence commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III -- PURPOSE:

This Corporation is organized for the purpose manufacturing and selling cabinets and transacting any or all other lawful business.

ARTICLE IV -- INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial registered office of this Corporation is: 910 S Dixie Hwy
Stuart ~~Leach~~, FL 34994

The name and address of the initial Registered Agent of this Corporation is: Robert Ciaramitaro
910 S Dixie Hwy
Stuart, FL 34994

ARTICLE V -- PLACE OF BUSINESS:

The principal place of business of this Corporation shall be:
910 S Dixie Hwy
Stuart, FL 34994

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI -- INITIAL BOARD OF DIRECTORS.

This Corporation shall have one (1) 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 (1).

The name and address of the initial Director of this Corporation is:

Robert Ciaramitaro
910 S Dixie Hwy
Stuart, FL 34994

ARTICLE VII -- BY-LAWS.

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE VIII -- OFFICERS:

The officers of this Corporation shall be as follows:

President:	Robert Ciaramitaro
Secretary/Treasurer	Robert Ciaramitaro

ARTICLE IX -- EMPLOYEES:

The Board of Directors shall hire and fix the compensation of any and all employees which they, in their discretion, may determine to be necessary in the conduct of the business of the Corporation.

ARTICLE X -- CAPITAL STOCK AND INITIAL SHAREHOLDER:

The authorized capital stock of this Corporation shall be 1000 shares of common stock at 1.00 per share. Shares of 200 capital stock of this Corporation shall be issued to the following persons and in the amounts set opposite their names:

Robert Ciaramitaro	200 shares
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ARTICLE XI -- POWERS:

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XII -- 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.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 1 day of FEB , 1995



STATE OF FLORIDA:

COUNTY OF MARTIN:

FILED
95 FEB -6 PM 2:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Before me personally appeared Robert Ciaramitaro to me well known and known to me to be the person described in, who presented to me his Florida drivers licence # C 653-760-52208-0 and who executed the Articles of Craft-Tec Cabinets, Inc. (the foregoing instrument), and acknowledged to me and before me that she executed said instrument for the purposes herein expressed.

WITNESS my hand and official seal this 1st day of February, 1995.

My commission expires: January 5, 1999

Barbara J. Bowers
Barbara J. Bowers
Notary Public
State of Florida at Large

(Notary Seal)



ACCEPTANCE OF DESIGNATION
OF REGISTERED AGENT FOR
Craft-Tec Cabinets, Inc.

I, Robert Ciaramitaro, accept the designation of registered agent for Craft-Tec Cabinets, Inc.

Dated this 1st day of February 1995.

R. Ciaramitaro