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TEXESX95 FLORIDA DIVISION OF CORPORATIONS  
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SHEET TO: DIVISION OF CORPORATIONS FROM: FILINGS, INC. DEPARTMENT OF  
STATE 3732 NW 16TH ST STATE OF FLORIDA 409 EAST GAINES STREET  
FT LAUDERDALE FL 33311-0000 TALLAHASSEE, FL 32399 CONTACT: TERESA  
ROMAN FAX: (904) 922-4000 PHONE: (904) 385-6735 FAX: (904)  
385-6761 (((H95000001864))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION  
OR P.A. NAME: GILDALL CABINETS, INC. FAX AUDIT NUMBER: H95000001864  
CURRENT STATUS: REQUESTED DATE REQUESTED: 02/15/1995 TIME REQUESTED:  
09:13:50 CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0 NUMBER OF  
PAGES: 4 METHOD OF DELIVERY: MAIL ESTIMATED CHARGE: \$70.00  
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P. 2

ARTICLES OF INCORPORATION  
OF  
GILDALL CABINETS, INC.

FILED  
55 FEB 15 AM 11:15  
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation shall be  
GILDALL CABINETS, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted by the  
corporation and its objects and powers shall be as follows:  
To engage in any activity or business permitted under the laws of  
the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of authorized capital stock of this  
Corporation shall be One Thousand (1000) shares of common stock  
with a nominal or par value of ten (\$.10) cents.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this Corporation will begin  
business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this  
corporation is c/o ANDREW L. SIEGEL, P.A., 300 NORTHWEST 82ND

Prepared by  
Andrew L. Siegel, P.A.  
300 N.W. 82nd Avenue Suite 412  
Plantation, Fl. 33324  
305-475-1011 Fla. Bar #299261

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AVENUE, SUITE 412, PLANTATION, FLORIDA 33324, and the name of the initial Registered Agent of this Corporation is ANDREW L. SIEGEL, P.A.

ARTICLE VI

The term for which this Corporation shall exist shall be perpetual.

ARTICLE VII

ADDRESS

The initial principal office of the Corporation shall be at 300 NW 82nd Avenue, Suite 412, Plantation, Florida 33324. This Corporation may have such other places of business in the State of Florida as the nature and progress of the business of the Corporation shall, from time to time, render necessary and/or desirable. The Board of Directors may, from time to time, move the principal office to any other address or place in Florida. Said Corporation shall have the power to conduct its business outside the State of Florida or in any or all of the several States and Territories of the United States, including the District of Columbia, and in any or all foreign countries and may have one or more offices in any of said places.

ARTICLE VIII

DIRECTORS

The number of Directors shall be at least one and the first Board of Directors of the Corporation shall be comprised of the following named persons:

NAME

ADDRESS

Gilda Siegel, President

300 NW 82nd Avenue  
Suite 412  
Plantation, FL 33324

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STATE OF FLORIDA       )  
                              ) ss.  
COUNTY OF BROWARD     )

BEFORE ME, the undersigned authority, this day personally appeared GILDA SIEGEL, to me personally known ~~or who produced~~ \_\_\_\_\_ as identification and who did take an oath and who executed the foregoing Articles of Incorporation, and acknowledged to and before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal of office this 14 day of February, 1995.

Nancy Aguilera  
Notary Public, State of Florida

My Commission Expires:

OFFICIAL NOTARY SEAL NANCY AGUILERA NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC412746 MY COMMISSION EXP. AUG. 28, 1995
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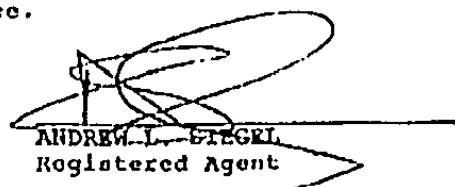
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 40.091, Florida Statutes, the following is  
submitted in compliance with said Act:

That GILDALL CABINETS, INC. desiring to organize under the laws of  
the State of Florida, with its principal office as indicated in the  
Articles of Incorporation at the City of Plantation, County of  
Broward, State of Florida, has named ANDREW L. SIEGEL, P.A.,  
located at 300 Northwest B2nd Avenue, Executive Pavilion, Suite  
412, Florida, 33324, as its agent to accept service of process  
within this State.

Having been named to accept service of process for the above-named  
Corporation, at the place designated in this Certificate, I hereby  
accept to act in this Certificate, I hereby accept to act in this  
capacity, and agree to comply with the provisions of said Act  
relative to keeping open said office.

  
ANDREW L. SIEGEL  
Registered Agent

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APR-24-95 MON 12:42 PM

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TEXAS95

1:49 PM PUBLIC ACCESS SYSTEM (((H95000004575)))

SHEET TO: DIVISION OF CORPORATIONS

STATE 3732 NW 16TH ST STATE OF FLORIDA 409 EAST GAINES STREET  
FT LAUDERDALE FL 33311- TALLAHASSEE, FL 32399

FAX: (904) 922-4000

(((H95000004575)))

CABINETS, INC. FAX AUDIT NUMBER: H95000004575

REQUESTED DATE REQUESTED: 04/24/1995

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FROM: FILINGS, INC. DEPARTMENT OF

CONTACT: TERESA ROMAN

PHONE: (904) 385-6735 FAX: (904) 385-6761

DOCUMENT TYPE: BASIC AMENDMENT NAME: GILDALL

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ARTICLES OF AMENDMENT

OF

GILDALL CABINETS, INC.

1. The name of the Corporation is GILDALL CABINETS, INC.
2. Article one (1) of the Articles of Incorporation of the Corporation is hereby amended to change the name of the corporation to GILDALL CABINETS AND CONSTRUCTION, INC.
3. The foregoing amendment was adopted by the Incorporator before the issuance of any shares of the Corporation on the 20th day of April, 1995, pursuant to Section 607.187(2), Florida Statutes.

IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation has executed these Articles of Amendment this 21 day of April, 1995.

  
GILDA SIEGEL INCORPORATOR

ANDREW L. SIEGEL, P.A.  
300 N.W. 82nd AVENUE  
SUITE 412  
PLANTATION, FL 33324

BAR NO: 299261  
305-475-1011

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