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FILED  
96 FEB 19 PM 11:59  
TALLAHASSEE, FLORIDA

JAE'S CONSULTING COMPANY

P.O. BOX 832786

Miami, FL 33283-2786

February 12, 1996

Department of State  
Division of Corporations  
The Capitol  
Tallahassee, FL 32304

200001718672  
-02/20/96--01033--017  
\*\*\*\*122.50 \*\*\*\*122.50

RE: MIAMI CLOSET SYSTEMS

*ch*

Dear : Madam or Sir:

Enclosed is the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is the check in the amount of \$ 122.50 representing payment of fees for the corporation:

Filing Fee \$ 35.00

Certified Copy Fee \$ 52.50

Registered Agent Fee \$ 35.00

Please file the Articles of Incorporation and return a certified copy to the undersigned.

Sincerely,

JACQUELINE ESTORINO  
ACCOUNTANT/CONSULTANT

JE/jg

enclosures

*Copy*

F. CHESSEY FEB 22 1996

**ARTICLES OF INCORPORATION  
OF**

**MIAMI CLOSET SYSTEMS, INC.**

**ARTICLE I - NAME**

The name of this corporation is MIAMI CLOSET SYSTEMS, INC..

**ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in activities or business permitted under the Laws of the United States and Florida.

**ARTICLES IV - CAPITAL STOCK**

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share. The capital stock may be paid for in money, property, labor or services, at a just valuation to be fixed by the incorporators or by the directors, at a meeting called for such purposes.

**ARTICLES V - INITIAL OFFICE AND AGENT**

The initial principal office of this Corporation shall be 12960 SW 132 AVENUE, MIAMI, FL 33186. The initial registered agent of this Corporation shall be Patrick Barker, 11025 SW 132 Court, Miami, FL 33186, which upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida statutes as amended from time to time, with respect to keeping an office for service of process.

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#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time to time by vote of the Shareholders, but in no case shall the number of directors be less than 1. The names and addresses of the director constituting the initial Board of Directors is:

| <u>Name</u>                  | <u>Address</u>                        |
|------------------------------|---------------------------------------|
| Patrick Barker,<br>President | 11025 SW 132 Court<br>Miami, FL 33186 |

#### **ARTICLE VII - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the Shareholders' meeting 100% of the stock entitled to vote, unless all of the directors and all the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

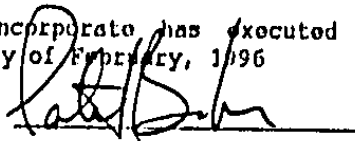
#### **ARTICLE VIII - INCORPORATOR**

The name and street address of the persons signing these Articles of Incorporation:

| <u>Name</u>                  | <u>Address</u>                        |
|------------------------------|---------------------------------------|
| Patrick Barker,<br>President | 11025 SW 132 Court<br>Miami, FL 33186 |

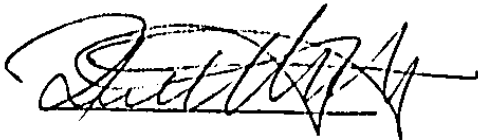
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IN WITNESS WHEREOF, the undersigned incorporate has executed these  
Articles of Incorporation this 15<sup>th</sup> day of February, 1996



Patrick Barker, Incorporator

State of Florida  
County of Dade



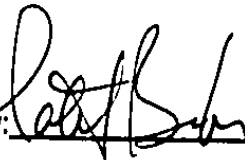
The foregoing instrument was acknowledged  
before me this \_\_\_\_ day of February, 1996  
by Patrick Barker, who personally known to  
me and who did take an oath.

My Commission Expires:

OFFICIAL NOTARY SEAL  
RUTH M. ALVAREZ  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC28249  
MY COMMISSION EXP. MAY 20, 1997

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for *Miami Closet Systems*  
*Inc.* at the place designated in the Articles of Incorporation, Patrick Barker  
agrees to act in this capacity, agrees to comply with the provisions of Section  
48.091 of the Florida Statutes relative to keeping open such office, is familiar with,  
and accepts the obligations provided for in Section 607.325 of the Florida  
Statutes.

By: 

Date Feb 15, 1996

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