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ROSS A. OPPENHEIMER, CPA, PA

Accountants, Tax & Business Consultants

EFFECTIVE DATE  
2-19-96

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-02/22/96--01061--004  
\*\*\*122.50 \*\*\*122.50

February 19, 1996

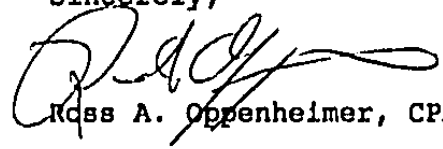
Florida Dept. of State  
Div. of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Gentlemen:

Please find enclosed the Articles of Incorporation for J & M  
CUSTOM CABINETS, INC., and a check in the amount of \$122.50  
to be incorporated under the laws of the State of Florida.

Thank you for your consideration in this matter.

Sincerely,



Ross A. Oppenheimer, CPA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

J & M CUSTOM CABINETS, INC. EFFECTIVE DATE

2-19-96

WE, THE UNDERSIGNED, hereby subscribed to the following document for the purpose of forming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

ARTICLE I.

The name of the corporation shall be J & M CUSTOM CABINETS, INC.

ARTICLE II.

The street address of the initial principal office of this corporation is 1635 NE 182nd St. North Miami Beach, FL 33162. The Board of Directors may from time to time move the offices to any other location in Florida.

ARTICLE III.

The nature of this business or its purpose shall be any lawful business permitted under the laws of the State of Florida.

ARTICLE IV.

The total authorized capital stock of this corporation shall consist of 100 shares at \$1 par value, which shall be common stock. The Board of Directors may, from time to time, fix a consideration for which shares may be issued and sold.

ARTICLE V.

The amount of capital which this corporation shall commence business with shall not be less than \$100.00.

ARTICLE VI.

The corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these articles.

ARTICLE VII.

The business of this corporation shall be conducted by a Board of Directors, which shall consist of not less than one (1) and no more than five (5) directors.

The officers of this corporation shall be President, and Secretary.

ARTICLE VIII.

The name and address for the members of the first Board of Directors, who shall hold office from the organization of this corporation to the first annual meeting thereof, or until their successors are elected and have qualified, are as follows:

John Rammos

1635 NE 182nd St.  
North Miami Beach, FL 33162

Michael Antonakos

5140 SW 40th Ave. #28-C  
Ft Lauderdale, FL 33314

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE IX.

The following shall hold office named until his or her successor shall be regularly elected and qualified:

President/Treasurer	John Rammos 1635 NE 182nd St. North Miami Beach, FL 33162
Secretary/Vice Pres	Michael Antonakos 5140 SW 40th Ave. #28-C Ft Lauderdale, FL 33314

ARTICLE X.

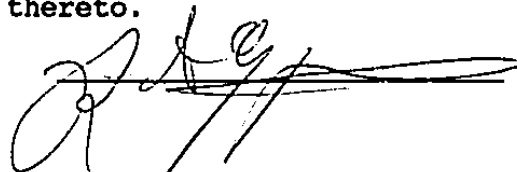
The names and addresses of the subscribers are:

John Rammos	1635 NE 182nd St. North Miami Beach, FL 33162
Michael Antonakos	5140 SW 40th Ave. #28-C Ft Lauderdale, FL 33314

ARTICLE XI.

The corporation hereby designates Ross A. Oppenheimer, CPA, 18441 NW 2nd Ave., Suite 320, Miami, FL 33169, as the Registered Agent for the service of process.

Said registered agent having been named to accept service of process for the corporation agrees to act in this capacity and agrees to comply with the provisions of the Florida Statute 48.901 relative thereto.



Ross A. Oppenheimer

WE THE UNDERSIGNED, being the subscribers of the capital stock hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, do make and file these Articles of incorporation, hereby declaring and certifying that the facts herein stated are true and accordingly have set our hand and seal, this 19<sup>th</sup> day of February, 1996.

John Rammos PRES

John Rammos

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgment, personally appeared John Rammos, who is to me well known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he signed the same freely and voluntarily, and for the purposes herein stated.

WITNESS, my hand and official seal, at Miami, Dade County, Florida, this 19<sup>th</sup> day of February, 1996.

R. Oppenheimer  
NOTARY PUBLIC

My commission expires:



ROSS A. OPPENHEIMER  
MY COMMISSION # CC324705 EXPIRES  
October 25, 1997  
BONDED THRU TROY FAIR INSURANCE, INC.