

P960000 415221
Chapter Number Only

5/10/96

Requester's Name: J. L. Brown
Address: 1515 UNIV. DR. #209
Coral Springs, FL 33071
City State ZIP Phone
752-1712

VALIDATION ONLY

FILED
MAY 15 PM 13
TALLAHASSEE, FLORIDA

105713200-111043-002
***132.50 ***132.50

CORPORATION(S) NAME

Custom CABINETS OF PAMPORO PINE'S INC.

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

RECEIVED
MAY 13 AM 9:58
DIVISION OF CORPORATION

Empire Toll Free: 1-800-432-3028

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

F. CHESDER MAY 15 1996

COPY

REGISTER MAY 13 1996
787,612,706,671
787,612,706,671



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

96 MAY 15 11 12 AM

May 13, 1996

EMPIRE

MIAMI, FL

SUBJECT: CUSTOM CABINETS OF PEMBROKE PINES, INC.
Ref. Number: W96000010124

FILED
MAY 15 PM 12:13
TALLAHASSEE, FLORIDA

We have received your document for CUSTOM CABINETS OF PEMBROKE PINES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 096A00023643

ARTICLES OF INCORPORATION
OF
CUSTOM CABINETS OF PEMBROKE PINES, INC.

FILED
STATE OF FLORIDA
JAN 15 1983
CLERK OF THE COURT
PENSACOLA

ARTICLE I - NAME

The name of this corporation is Custom Cabinets of Pembroke Pines, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value \$ 1.00 per share.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 911 NW 209th Avenue, Suite 117, Pembroke Pines, Florida 33029 and the name of the initial registered agent of this corporation at that address is Louis Cannatella.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time to time by the bylaws but shall never be less than one (1).

The name and address of the initial directors and officers of this corporation are:

Louis Cannatella	President	18445 NW 9th Court Pembroke Pines, Fl. 33029
Bobby Huerta	Vice President	3916 NW 77th Avenue Pembroke Pines, Fl. 33024
Jimmy Kelly	Secretary	2940 SW 84th Avenue Davie, Florida

ARTICLE VII - INDEMNIFICATION

This Corporation shall have the power to indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - BYLAWS

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

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or appeal any provision in the Article of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Louis Cannatella
18445 NW 9th Court
Pembroke Pines, Florida 33029

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28th day of March, 1996.



Louis Cannatella

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 48.091, Florida statutes, the following is submitted, in compliance with said act:

First - That Custom Cabinets of Pembroke Pines, Inc. is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Pembroke Pines, County of Broward, State of Florida has named Louis Cannatella at 911 NW 209th AVE. #117 PEMBROKE PINES FL 33029 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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

By Louis Cannatella
Louis Cannatella

FILED
96 MAY 15 PM 12:13
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

PLACE OF BUSINESS AND CORPORATE OFFICE:

The corporate office and place of business is 911 NW 209th Avenue Suite 117 , Pembroke Pines, Florida 33029.