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LUZ ANGELA STACIO
10031 S.W. 147th Place
Miami, Florida 33196
(305) 382-4208

June 27, 1996

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

EFFECTIVE DATE
6-27-96

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****122.50 ****122.50

RE: D.J. CUSTOM CABINETS, INC.

Dear Sir or Madame:

Enclosed herewith please find the following:

1) Original and one (1) copy of Articles of Incorporation for D.J. Custom Cabinets, Inc., (which as of June 27, 1996 had name availability); and

2) Check in the sum of \$122.50 made payable to the Secretary of State representing cost of the filing;

Kindly file the above corporation and return the Certificate of Corporation to me in the enclosed self-addressed envelope.

Your immediate attention to these requests will be appreciated.

Sincerely,

Luz A. Stacio
Luz Angela Stacio

FILED
96 JUL -1 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-3-96
18

EFFECTIVE DATE
6-27-96

ARTICLES OF INCORPORATION
OF
D.J. CUSTOM CABINETS, INC.

FILED
96 JUL -1 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, for the purpose of becoming a corporation under the Laws of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations for profit, file these Articles of Incorporation.

ARTICLE I

The name of the corporation is D.J. Custom Cabinets, Inc. The principal mailing address is 10031 S.W. 147th Place, Miami, Florida 33196.

ARTICLE II

The general nature of the business to be transacted is as follows:

SECTION 1: To buy, sell, mortgage, lease, encumber, alienate, or otherwise deal in real property and to construct thereon, cause to be constructed thereon, or otherwise improve real property or personal property, including the doing of any and all business and contracting incidental thereto or connected therewith and the doing and performing any and all acts or things necessary, proper or convenient for or incidental to furtherance or the carrying out of the powers and purposes herein mentioned.

SECTION 2: To engage in any commercial or industrial enterprise calculated or designed to be profitable to this corporation and in conformity with the Laws of the State of Florida.

SECTION 3: To generally engage in, do and perform any enterprise, act or vocation that a natural person might do or perform.

SECTION 4: To engage in and carry on any business or businesses and every act or deed pertaining thereto, either directly or indirectly, which is not prohibited by the Laws of the State of Florida, or in any other state in the United States or in any foreign country. To do any and all things necessary, suitable, useful, proper or admissible for the accomplishment of any one of the purposes or for the attainment of any of the objects or further exercise of the powers herein set forth, whether herein specified or not, either alone or in connection with other firms, individuals, or corporations, either in this state or throughout the United States, and elsewhere.

ARTICLE III

The foregoing clauses shall be construed both as objects and powers, but no recitation, expression or declaration of specific or special powers or purposes herein enumerated shall be deemed to be exclusive, but it is hereby expressly declared that all other lawful powers not inconsistent herewith are hereby included.

ARTICLE IV

Any unissued stock or such additional authorized issue of new stock or of other securities convertible into stock may be issued and disposed of pursuant to resolution of the Board of Directors to such other persons, firms, corporations or associations and upon such terms as may be deemed advisable by the Board of Directors in the exercise of their discretion.

ARTICLE V

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be five hundred (500) shares of One Dollar (\$1.00) par value, unless duly changed in accordance with the Laws of the State of Florida. It is the intention of this corporation that the stock issued shall qualify as "Section 1244 Stock", as such term is defined in the Internal Revenue Code and the Regulations issued thereunder.

ARTICLE VI

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 prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII

The street address of the initial registered office of this corporation in the State of Florida shall be 10031 S.W. 147th Place, Miami, Florida 33196, and the name of the initial registered agent of this corporation is Luz Angela Stacio . The corporation may have such other places of business both within and without the State of Florida, and in foreign countries, as may be necessary and convenient.

ARTICLE VIII

This corporation shall exist perpetually.

ARTICLE IX

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to

time, by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE X

The name and street address of the first Board of Directors of this corporation, who shall hold office until the organization meeting of this corporation, and until his successors are elected and have qualified, are:

Luz Angela Stacio 10031 S.W. 147th Place
Miami, Florida 33196

Ricardo Malagon 10031 S.W. 147th Place
Miami, Florida

ARTICLE XI

The name and street address of the subscriber to the Articles of Incorporation is as follows:

Luz Angela Stacio 10031 S.W. 147th Place
Miami, Florida 33196

ARTICLE XII

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 a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

ARTICLE XIII

In accordance with F.S. 607.167, the date of corporate existence of this corporation shall be the date of subscription and acknowledgment of these Articles of Incorporation provided these

Articles of Incorporation are filed by the Department of State within five (5) days, exclusive of legal holidays, after such date. Otherwise, the date of corporate existence shall be upon the filing of these Articles of Incorporation by the Department of State.

IN WITNESS WHEREOF, I, the undersigned, being the subscribing incorporator have hereunto set my hand and seal for the purpose of forming this corporation under the Laws of the State of Florida, this 27 day of June, 1996.

Luiz A. Stacio (SEAL)
LUZ ANGELA STACIO

STATE OF FLORIDA)
 : SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, this day personally appeared LUZ ANGELA STACIO, known to me to be the person described as subscriber and acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal in the County and State named above, this 27th day of June, 1996.

Manoel L. Gonzalez
Notary Public, State of Florida

My Commission Expires:



MANOEL L. GONZALEZ
My Commission CC488703
Expires Oct. 05, 1998

**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.

That LUZ ANGELA STACIO, 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 Miami, County of Dade, State of Florida, has named D.J. Custom Cabinets, located at 10021 S.W. 147th Place, City of Miami, State of Florida, its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the 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 upon said office.


LUZ ANGELA STACIO

FILED
96 JUL -1 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA