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DEPARTMENT OF REVENUE

STATE OF FLORIDA

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: A + A CUSTOM CABINETS, CORP.

FAX AUDIT NUMBER: H96000009598

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

A + A CUSTOM CABINETS, CORP.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

A + A CUSTOM CABINETS, CORP.

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ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8201 N.W. 74TH AVENUE  
MEDLEY, FLORIDA 33166

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1000 SHARES, ONE DOLLAR PAR VALUE PER SHARE.

ARTICLE IV. PREEMPTIVE RIGHTS

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

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PREPARED BY: MIT PRODUCTS & SERVICE, INC.  
6555 N.W. 36th St. Ste. 301  
Miami, Fl. 33166

PHONE (305) 871-0008

ARTICLE V-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ALFREDO MORENO  
6850 W. 16TH DRIVE APT. 213  
HIALEAH, FLORIDA 33014

ARTICLE VIINITIAL BOARD OF DIRECTOR(S)

This corporation shall have (1) (one) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial director(s) on this corporation is (are):

ALFREDO MORENO  
6850 W. 16TH DRIVE APT. 213  
HIALEAH, FL. 33014

ARTICLE VIIOFFICER(S) AND SUBSCRIBER(S)

The officer(s) and subscriber(s) of this corporation is as follow:

ALFREDO MORENO

PRESIDENT/DIRECTOR  
TREASURER/SECRETARY

100 SHARES

## ARTICLE VIII

## INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

ALFREDO MORENO  
6850 W. 16TH DRIVE APT. 213  
HIALEAH, FLORIDA 33014

The undersigned has (have) executed these Articles of Incorporation this  
10TH Day of July, 1996

*Alfredo Moreno*  
ALFREDO MORENO/INCORPORATOR  
Signature/ Title

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: A + A CUSTOM CABINETS, CORP.

The name and address of the registered agent and office is:

ALFREDO MORENO  
(NAME)

6850 W. 16TH DRIVE APT. 213  
(ADDRESS)

HIWALEAH, FLORIDA 33166  
(CITY/STATE/ZIP)

SIGNATURE Alfredo Moreno

TITLE \_\_\_\_\_

DATE July 10, 1996

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Alfredo Moreno

DATE July 10, 1996