

12/11/96 11:37 AM
H96000100207
FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H96000017378 6))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: T&E CUSTOM CABINETS, INC.

AUDIT NUMBER.....H96000017378

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

12/11/96
SECTION 11 FILING
STATE
TALLAHASSEE, FLORIDA

FILED
96 DEC 11 PM 3:30
SECTION 11 FILING
TALLAHASSEE, FLORIDA

12/12/96
11:11 AM
11/12/96
11:11 AM

12/11/96

15:00

NO. 104 D32

H96000017378

ARTICLES OF INCORPORATION

OF

T&E CUSTOM CABINETS, INC.

FILED
DEC 11 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby declare to organize for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provision of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit:

ARTICLE I.

NAME OF CORPORATION

The name of the corporation shall be:

T&E CUSTOM CABINETS, INC.

ARTICLE II.

GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes to be transacted and carried on are to make and perform

Prepared by: M. San Miguel
255 Commercial Blvd
Suite 205
Lauderdale by Sea, Fl 33308
(954) 491-7940

H96000017378

H96000017378

contracts of any kind and description, and for the purpose of attaining any of the objects of the corporation, to do and perform any other acts or things, and to exercise any and all powers with a co-partnership or natural person could do and exercise, and which are now, or hereafter may be, authorized by law, and generally do and perform any and all things necessary or incident to the performance and carrying out of the powers herein above specifically delegated or implied, within or without the State of Florida, or at any and all places whether within or without the United States of America.

ARTICLE III.

CAPITAL STOCK

The authorized capital stock of this corporation shall be: SEVEN THOUSAND FIVE HUNDRED (7,500) SHARES OF COMMON STOCK, ONE DOLLAR (\$1.00) PAR VALUE.

ARTICLE IV.

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be 22548 Middletown Drive, Boca Raton, FL 33428.

H96000017378

H96000017378

ARTICLE V.CORPORATE EXISTENCE

This corporation shall commence on the date of subscription and acknowledgement of these Articles, and shall be perpetual thereafter unless sooner dissolved according to law.

ARTICLE VI.REGISTERED AGENT

The street address of the initial registered office of this corporation is 22548 Middletown Drive, Boca Raton, FL 33428 and the name of the registered agent of this corporation at that address is Mel P. O'Keeffe.

ARTICLE VII.NUMBER OF DIRECTORS

The number of directors of this corporation shall be not less than (1) and not more than (5).

H96000017378

12/11/96

15:00

NO.104

DBS

H96000017378

ARTICLE VIII.

DIRECTORS, OFFICERS, INCORPORATORS, AND SUBSCRIBERS

The name and address of the first Board of Directors,
Officers, and Subscriber:

Mel P. O'Keeffe, President

22548 Middletown Drive

Boca Raton, FL 33428

IN WITNESS WHEREOF, We have hereunto set our hands this 10th day of
December, 1996.

 (SEAL)

Mel P. O'Keeffe

I hereby agree to act as Registered Agent for the above named
corporation.



Mel P. O'Keeffe

96 DEC 11 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H96000017378

12/11/96

15:00

NO.104

006

H96000017378

STATE OF FLORIDA)

) SS:

COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared before me Mel P. O'Keeffe personally known to me and known to me to be the persons described herein as the Incorporators, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed such Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 10th day of December, A.D. 1996.



Miguel San Miguel
NOTARY PUBLIC

H96000017378