

DELROY MARRIOTT  
2848-A STIRLING ROAD  
HOLLYWOOD, FLORIDA 33020

P97000000050

December 20, 1996

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

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-12/27/96--01047--014  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Delroy Marriott Cabinets, Inc.

Dear Sirs:

Enclosed please find original and one copy of the Articles of Incorporation regarding the above captioned matter. Kindly file same and forward a certified copy back to my office in the envelope provided for your convenience. Your filing fee in the amount of \$122.50 is enclosed.

Thank you for your courtesy and cooperation in this regard. If you have any questions, please do not hesitate to contact me.

Sincerely,

*Delroy Marriott*

Delroy Marriott

DM/ek  
Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

DELROY MARRIOTT CABINETS, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

Name: The name of the corporation is Delroy Marriott Cabinets, Inc.

ARTICLE II

Nature of Business: This corporation may engage or transact in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

Capital Stock: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock with a par value of \$1.00 for each share.

ARTICLE IV

Term of Existence: This corporation is to exist perpetually unless sooner dissolved according to law.

ARTICLE V

Address: The initial address of the principal office of this corporation in the State of Florida is 2848-A Stirling Road, Hollywood, Florida 33020.

ARTICLE VI

Directors: This corporation shall have one [1] Director. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Stockholders.

ARTICLE VII

Initial Directors: The name and post office address of the Director is:

Delroy Marriott

2848-A Stirling Road  
Hollywood, FL  
33020

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TALLAHASSEE, FLORIDA

ARTICLE VIII

Subscribers: The name and post office address of the subscriber of these Articles of Incorporation is: Delroy Marriott, 2848-A Stirling Road, Hollywood, Florida 33020.

ARTICLE IX

Officers: The names and post office addresses of the officers are:

President,	Delroy Marriott	2848-A Stirling Road
Treasurer &		Hollywood, Florida
Secretary		33020

ARTICLE X

Amendment: 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 stockholder or stockholders, and approved at the stockholder or stockholder's meeting.

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute.

The Director or Directors of this corporation shall have the power to make or amend the By-Laws, and to fix any amount to be reserved for working capital.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 20th day of ~~September~~, 1996.  
December

By: Delroy Marriott  
Delroy Marriott  
Subscriber

STATE OF FLORIDA

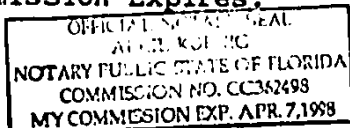
COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Delroy Marriott, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 20th day of ~~September~~, 1996.  
December

April D. [Signature]  
NOTARY PUBLIC, State of  
Florida at Large

My Commission Expires:



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, of Florida Statutes, the following is submitted, in compliance with said Act:

Delroy Marriott Cabinets, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 2848-A Stirling Road, Hollywood, Florida 33020 has named Delroy Marriott, 2848-A Stirling Road, Hollywood, Florida 33020, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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: Delroy Marriott  
Delroy Marriott

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96 DEC 28 AM 9:04  
CLERK OF STATE  
TREASURY OF FLORIDA