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97 MAR -5 AM 11:30

March 3, 1997

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gentlemen:

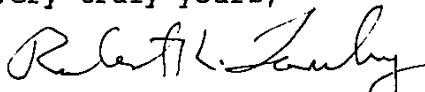
Please find enclosed a check for \$ 70.00 as a filing fee for
the Articles of Incorporation and Registered Agent for:

GEORGE BERMAN CUSTOM CABINETS, INC.

Please return the appropriate documents directly to me.

Thank you for your kind assistance.

Very truly yours,



Robert K. Touhy, MBA, CPA
ROBERT K. TOUHY, P.A. CPA
319 SE 14TH ST.
FORT LAUDERDALE, FLORIDA 33316
305-462-8046

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ARTICLES OF INCORPORATION

FILED

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The undersigned incorporator, GEORGE BERMAN, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

1. The name of the corporation shall be:

GEORGE BERMAN CUSTOM CABINETS, INC.

2. The general purpose for which the corporation is initially organized is the transaction of any and all lawful business for which corporations may be incorporated, including the fabrication of custom cabinets and woodworking under Chapter 607.164 of the Florida Statutes.
3. The aggregate number of shares which the corporation shall have the authority to issue is five hundred (500) shares of One Dollar (\$ 1.00) par value common stock.
4. The street address of the corporation's initial registered office is 4244 Peters Road, Fort Lauderdale, Florida 33317. The name of the initial registered agent is George Berman. The principal business office is 4244 Peters Road, Fort Lauderdale, Florida 33317.
5. The corporation shall have no directors. The powers and duties conferred or imposed upon the Board of Directors by Chapter 607, Florida Statutes, shall be exercised or performed by the stockholders.
6. The name and address of the corporation's incorporator is George Berman, 9320 NW 9 Place, Plantation, Florida 33324.
7. The designated officers of the corporation are:

Name and Address	Office's Title
George Berman 9320 NW 9 PLace Plantation, Florida 33324	President
Joan Berman 9320 NW 9 Place Planatation, Florida 33324	Vice-President, Secretary and Treasurer

8. The corporation shall indemnify any officer or director to the full extent permitted by law.

The undersigned incorporator has executed these Articles of Incorporation this 3rd day of March, 1997.


George Berman

FILED

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED
-----TALLAHASSEE, FLORIDA

MAR -5 AM 11:30

IN COMPLIANCE WITH SECTION 607.0501 , FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST-- THAT GEORGE BERMAN CUSTOM CABINETS, INC.
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE
OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 4244
PETERS ROAD, STATE OF FLORIDA, HAS NAMED GEORGE BERMAN
LOCATED AT 4244 PETERS ROAD, FORT LAUDERDALE, STATE OF
FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

(x) George H. Berman
GEORGE BERMAN
CORPORATE OFFICER
TITLE: PRESIDENT
DATE: MARCH 3, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

(x) George H. Berman
GEORGE BERMAN
RESIDENT AGENT
DATE: MARCH 3, 1997

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