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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY

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CONTACT: RAY STORMONT

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NAME: AMBASSADOR CABINETS, INC.

AUDIT NUMBER.....H97000008219

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

CERT. OF STATUS..0

PAGES..... 3

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MAY 20 1997

3) H97000008219

**ARTICLES OF INCORPORATION**

**OF**

**AMBASSADOR CABINETS, INC.**

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

**ARTICLE I. - CORPORATE NAME**

The name of the Corporation is AMBASSADOR CABINETS, INC.

**ARTICLE II. - CORPORATE DURATION**

The duration of the Corporation is perpetual, and the Corporate existence is to commence upon the filing of these Articles of Incorporation by the Department of State.

**ARTICLE III. - PURPOSE AND POWERS**

The general purposes for which the Corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act, and to engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to any other business of the Corporation.

**ARTICLE IV. - CAPITALIZATION**

The aggregate number of shares the Corporation is authorized to issue is 1000. Such shares shall be of a single class and shall be without par value.

**ARTICLE V. - REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE**

The street address of the initial registered office of the Corporation is 8420 S.W. 204 Street, Miami, FL 33189, and the name of its initial registered agent at such address is George Miranda. The principal office and mailing address of the corporation is 8420 S.W. 204 Street, Miami, FL 33189.

This instrument prepared by:  
Gary Silberman, Esq.  
JONAS & SILBERMAN, P.A.  
300 71st Street, Suite #405  
Miami Beach, FL 33141  
Florida Bar No. 0885230  
Tel: (305) 866-7651

G.M.

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**H97000008219 ARTICLE VI - DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is one. The name and address of the person who is to serve as a member of the initial Board of Director is as follows:

George Miranda  
8420 S.W. 204 Street, Miami, FL 33189

**ARTICLE VII - INCORPORATORS**

The name and address of the incorporator is:

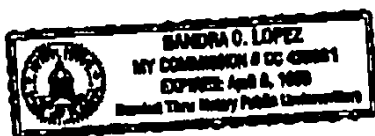
George Miranda  
8420 S.W. 204 Street, Miami, FL 33189


IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation at Miami Beach, Florida on the 19th of May, 1997.

  
GEORGE MIRANDA

STATE OF FLORIDA)  
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared GEORGE MIRANDA and he acknowledged before me that he is the subscriber to these Articles of Incorporation and he has acknowledged that he has signed same on this 19th day of May, 1997, and who did take an oath.



  
Notary Public at Large, State Florida  
My commission expires:

**ACKNOWLEDGMENT OF APPOINTMENT AS REGISTERED AGENT**

COMES NOW, GEORGE MIRANDA, and hereby acknowledges his appointment as the registered agent of AMBASSADOR CABINETS, INC., and he is familiar with, and accepts, the obligations of that position.

  
GEORGE MIRANDA

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