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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

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

ACCT#: 071001002335

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NAME: MC CABINETS, INC.

AUDIT NUMBER.....H97000014164

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

CERT. OF STATUS..1

PAGES..... 4

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

MC CABINETS, INC. of
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I- CORPORATE NAME

The name of the corporation is:

MC CABINETS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares(500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME MANUEL CARDENAS
ADDRESS 4948-A ALDER RD.
CITY WEST PALM BEACH FLORIDA ZIP 33417

Prepared by: Miguel Accounting Service
1695 Florida Mango Rd., Suite 3
West Palm Beach, FL 33406
(561) 965-0998

MIQUEL ACCOUNTING SERVICE
1695 Florida Mango Rd. Suite 3
West Palm Beach, FL 33406

The principal office, if known, or the mailing address of the corporation is:

NAME MC CABINETS, INC.
ADDRESS 6677 42ND TERR. NORTH
CITY RIVIERA BEACH FLORIDA ZIP 33404

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) director(s) 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 (1). The names and addresses of the initial director(s) of the corporation are as follow:

NAME MANUEL CARDENAS
ADDRESS 4948-A ALDER DR.
CITY WEST PALM BEACH STATE FLORIDA ZIP 33417

NAME MARIA CARDENAS
ADDRESS 4948-A ALDER DR.
CITY WEST PALM BEACH STATE FLORIDA ZIP 33417

NAME _____
ADDRESS _____
CITY _____ STATE FLORIDA ZIP 334

NAME _____
ADDRESS _____
CITY _____ STATE FLORIDA ZIP 334

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME MANUEL CARDENAS
ADDRESS 4948-A ALDER DR.
CITY WEST PALM BEACH STATE FLORIDA ZIP 33417

NAME MARIA CARDENAS
ADDRESS 4948-A ALDER DR.
CITY WEST PALM BEACH STATE FLORIDA ZIP 33417

MIQUEL ACCOUNTING SERVICE
1625 Florida Mango Rd. # 3
West Palm Beach, FL 33406

H97000014164

NAME
ADDRESS
CITY

_____, FLORIDA ZIP 334

NAME
ADDRESS
CITY

_____, FLORIDA ZIP 334

IN WITNESS WHEREOF, the undersigned and subscriber(s)
have executed these Articles of Incorporation this 28TH
DAY OF MAY of 1997.

_____, FLORIDA ZIP 334 (Seal)

_____, FLORIDA ZIP 334 (Seal)

_____, FLORIDA ZIP 334 (Seal)

_____, FLORIDA ZIP 334 (Seal)

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1635 Florida Mango Rd. Ste. 3
West Palm Beach, FL 33406

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CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

MC CABINETS, INC.

(Name of Corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at MC CABINETS, INC.

6677 42ND TERR. NORTH

RIVIERA BEACH, FLORIDA ZIP CODE 33404

has named MANUEL CARDENAS

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(REGISTERED AGENT)



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TALLAHASSEE, FLORIDA

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