

P97000081681

**REX ACCOUNTING SERVICES, INC.**

3452 W. Boynton Beach Blvd., Suite #10  
Boynton Beach, FL 33436

(561) 732-8822 \*\*\* Fax (561) 732-5328

September 8, 1997

Secretary of State  
Corporation Records Bureau  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

000002297680--7  
-09/19/97--01023--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

To Whom It May Concern:

Enclosed is the original and copy of the articles of incorporation for:

**C. J.'s CUSTOM CABINETS, INC.**

Also, a check in the amount of seventy dollars (\$70.00) is enclosed to cover the incorporation fees of said corporation.

If there are any questions regarding this corporation please do not hesitate to contact me at the above phone number.

Sincerely,



Raymond R. Rex, Jr.  
Rex Accounting Services, Inc.

enc: 3

FILED  
97 SEP 19 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc 9/22/97

**ARTICLES OF INCORPORATION**  
**of**

**C.J.'s CUSTOM CABINETS, INC.**

**FILED**

**97 SEP 19 AM 9:11**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

We, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a Corporation under the laws of the State of Florida providing for the formation, liability, right, privileges and immunities of corporations for profit.

**ARTICLE I, NAME**

The name of this Corporation shall be as follows:

**C. J.'s CUSTOM CABINETS, INC.**

**ARTICLE II, NATURE OF BUSINESS**

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida specifically to make cabinets.

**ARTICLE III, CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock of one dollar (\$1.00) par value.

**ARTICLE IV, INITIAL CAPITAL**

The amount of capital with which this Corporation will begin business will not be less than one hundred (\$100.00) dollars.

**ARTICLE V, TERM OF EXISTENCE**

This corporation is to have perpetual existence.

**ARTICLE VI, ADDRESS**

The initial street address of the State of Florida of the principal office shall be as follows:

**7153 Southern Blvd.  
West Palm Bch., Fl 33406**

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

#### ARTICLE VII, INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director initially. The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders, but shall never be less than one. The name and address of the initial Director of this Corporation is:

Charles Stanzione  
7153 Southern Blvd.  
West Palm Bch., Fl 33406

#### ARTICLE VIII, INCORPORATORS

The name and address of the Incorporator:

Charles Stanzione  
7153 Southern Blvd.  
West Palm Bch., Fl 33406

#### ARTICLE IX, BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and Shareholders.

#### ARTICLE X, AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE XI, SUB CHAPTER S CORPORATION

This Corporation may be a Sub-chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII. REGISTERED AGENT AND REGISTERED OFFICE

The Register Agent, listed below, with address, accepts this position as signed below:

Charles Stanzione  
7153 Southern Blvd.  
West Palm Bch., Fl 33406

The Registered office will be located at the address below:

Charles Stanzione  
7153 Southern Blvd.  
West Palm Bch., Fl 33406

IN WITNESS WHEREOF, the undersigned, as subscribing incorporator(s) have thereunto set our/my hand and seal on Sept 17, 1997 for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file, in the office of the Secretary of the State of Florida, these articles of Incorporation, and certify that the facts herein stated are true.

Charles Stanzione

INCORPORATOR

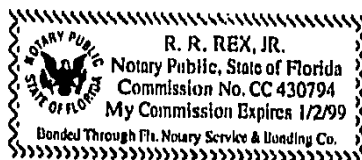
SWORN TO AND SUBSCRIBED BEFORE ME

THIS 17th DAY OF Sept 1997

[Signature]

NOTARY PUBLIC

My commission expires: 1/2/99



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, **C. J.'s Custom Cabinets, Inc.** desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the city of West Palm Bch., County of Palm Beach, State of Florida has named Charles Stanzione, whose address is 7153 Southern Blvd., West Palm Bch., Fl 33406 as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated Corporation, at the place designed 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:   
Charles Stanzione

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA