| AIAMI, FLOR | • | 93449 Office Use Only |
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| • | ENTATIVE TALLAHASSEE NAME(S) & DOCUMENT NUI | |
| 1. C & M F. | AST CABINETS Oration Name) (C | INC. Document #) |
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| 4. | | SUODO23337053 -10/30/9701039024 Focument #) ****122.50 *****122.50 |
| Mail out Profit NonProfit Limited Liability | Pick up time Will wait Photocopy AMENDMENTS Amendment Resignation of R.A., Officer/ Direct Change of Registered Agent | Certificate of Status 700 30 PM 2: |
| Domestication Other | Dissolution/Withdrawal Merger | |
| Annual Report Fictitious Name Name Reservation | Foreign Limited Pattnership Reinstatement Trademark Other | 55 97 OCT 30 AM IO: 54 ENAMED COMPORATION |
| N NT014/1/02 | | Examiner's Initials |

CL2E031(1/95)

ARTICLES OF INCORPORATION

OF

C & M FAST CABINETS INC.

CT30 PH 2: D

The undersigned subscribers to these Articles of Frior pration, natural persons competent to contract, subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is: C & M FAST CABINETS, INC.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity of business permitted under the laws of the United States and of this state. These activities may include, but are not in anywise limited to the operation of the following business:

- a) To engage in the business of: manufacturing, installation, sales and service of all types of cabinets, general wood work, that is related to this type of business, for any person, firm, association, or corporation without restriction in this state and any other state of the United States.
- b) To conduct any and all types of business and operations, to have one or more offices/stores in this State and in any other state of the United States.
- c) To borrow money and contract debt necessary in the purchase of, or acquisition of real, personal, and intangible property, business right or franchise, or for additional working capital, or for any other object in or about its business or affairs, and without limits to amounts, and to secure the payment of money in any lawful manner.
- d) To exercise all of the powers which are now, or may hereafter be conferred upon corporations generally by the laws of the United States and of this State.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of common stock that this corporation is authorized to have outstanding at any time is

ONE HUNDRED (100) shares common stock, each share having the par value of FIVE DOLLARS (\$5.00).

ARTICLE IV - INITIAL CAPITAL

The amount of the initial capital with which this corporation shall begin business is: FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved by law.

ARTICLE VI - INITIAL REGISTERED/PRINCIPAL OFFICE AND AGENT

The street address of the initial principal and registered office of this corporation is: 2022 NW 1st Court, Miami, Florida 33127, and the name of the initial registered agent of this corporation at that address is: MARCIO A. FREDERICO

ARTICLE VII - DIRECTORS

The corporation shall have TWO (2) DIRECTORS initially whose names and street address are as follows:

| NAME | ADDRESS |
|-------------------------------|--|
| Marcio A. Frederico President | 1600 NE 169th Street North Miami Beach, F1. 33162 |
| Jose Carlos Dos Santos | 1612 NE 169th Street |
| Secretary/Treasurer | North Miami Beach, F1. 33162 |

ARTICLE VIII - SUBSCRIBERS

The names and street address of the subscribers to these Articles of Incorporation and the number of shares of the \$5.00 par value common stock of this corporation which they agree to take is as follows:

| NAME | <u>%</u> | ADDRESS |
|----------------------------------|----------------|--|
| Marcio A. Frederico President | 5.1% | 1600 NE 169th Street North Miami Beach, F1. 33162 |
| Jose Carlos Dos Santos | 49% | 1612 NE 169th Street |
| Secretary/Treasurer | . · | North Miami Beach, F1. 33162 |

ARTICLE IX - OFFICERS

The names and address of the officers of this corporation are as follows:

ADDRESS

Marcio A. Frederico President _ 1600 NE 169th Street North Miami Beach, F1. 33162

Jose Carlos Dos Santos Secretary/Treasurer 1612 NE 169th Street North Miami Beach, F1. 33162

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 28th day of OCTOBOR, 1997.

(SEAL)

Marcio A. Frederico

President

(SEAL)

Jose Chilos Dos Santos Secretary/Treasurer

BEFORE ME, personally appeared MARCIO A. FREDERICO, AND JOSE C. DOS SANTOS, known to me to be the individuals described in and who executed the foregoing Articles of Incorporation and acknowledged before me that they executed same for the purposes expressed therein.

Notary Public, State of Florida

My Commission Expires:

At Large

Me.

★

Annot

HEWIE C CHIN My Commission CC400747 Expires Aug. 14, 1998 Bonded by ANB 800-852-5878

CERTIFICATE OF RESIDENT AGENT

| In pursuance of Chapter 48.091, Florida Statutes, the following |
|---|
| is submitted in compliance with said Act: |
| FIRST THAT: C & M FAST 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 City of MIAMI |
| County of DADE State of FLORIDA , |
| has named MARCIO A FREDERICO , |
| located at 2022 N.W. 1st Court, Miami, Florida 33127, , |
| County of Dade State of Florida , |
| as its resident agent to accept service of process within this State. |
| ACKNOWLEDGEMENT: |

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 provisions of said act, relative in keeping open said office.

MARCIO A FREDERICO

Resident Agent

Miami, Florida October, 1997

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