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EFFECTIVE DATE
1-1-98

FILED
97 DEC 23 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DECEMBER 15, 1997

SECRETARY OF STATE
DIVISION OF CORPORATIONS
THE CAPITOL
409 E. GAINES STREET
TALLAHASSEE, FL 32301

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RE: ARTICLES OF INCORPORATION
RIC ORGAZ CABINETMAKER, INC.

DEAR SIR OR MADAM:

ENCLOSED PLEASE FIND AN ORIGINAL AND A COPY OF THE ABOVE REFERENCED FOR
RIC ORGAZ CABINETMAKER, INC., AND A CHECK IN THE AMOUNT OF \$131.25.

PLEASE RETURN A CERTIFIED COPY OF THE ARTICLES TO THE ABOVE ADDRESS. IF
YOU HAVE ANY QUESTIONS, PLEASE CALL OUR OFFICE. THANK YOU.

VERY TRULY YOURS,

NEAL E. FARR, ESQ.

MJK

ENCLOSURES

CB
12-26-97

Articles of Incorporation

Of

Ric Orgaz Cabinetmaker, Inc.

FILED

97 DEC 23 AM 11:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
1-1-98

THE UNDERSIGNED HEREBY ASSOCIATE THEMSELVES FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA PROVIDING FOR THE FORMATION, RIGHTS, PRIVILEGES, IMMUNITIES AND LIABILITIES OF CORPORATIONS FOR PROFIT.

ARTICLE I

THE NAME OF THE CORPORATION IS RIC ORGAZ CABINETMAKER, INC.

THE EXISTENCE OF THE CORPORATION SHALL BEGIN ON JANUARY 1, 1998, AND SHALL BE PERPETUAL.

THE PRINCIPAL, OFFICIAL AND REGISTERED OFFICE OF THE CORPORATION IS: RIC ORGAZ CABINETMAKER, INC., 3190 N.W. 38TH STREET, MIAMI, FLORIDA 33142.

THE NAME AND STREET ADDRESS OF THE REGISTERED AGENT IS: RIC ORGAZ, 3190 N.W. 38TH STREET, MIAMI, FLORIDA 33142.

THE CORPORATION MAY, FROM TIME TO TIME, MOVE THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS WITHIN OR WITHOUT OF THE STATE OF FLORIDA, AND SHALL HAVE THE RIGHT AND POWER TO TRANSACT BUSINESS AND ESTABLISH OFFICES WITHIN AND WITHOUT THE STATE OF FLORIDA, AND IN FOREIGN COUNTRIES, AS MAY BE NECESSARY OR CONVENIENT.

ARTICLE II

THE CORPORATION SHALL HAVE ONE (2) DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME BY BYLAWS ADOPTED BY THE STOCKHOLDERS, BUT SHALL NEVER BE LESS THAN ONE.

THE NAMES AND STREET ADDRESS OF THE INITIAL BOARD OF DIRECTORS ARE:

RIC ORGAZ, 4632 S.W. 10TH STREET, MIAMI, FLORIDA 33134.

JANET ORGAZ, 4632 S.W. 10TH STREET, MIAMI, FLORIDA 33134.

ARTICLE III

A. THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION MAY BEGIN BUSINESS SHALL NOT BE LESS THAN FIVE HUNDRED AND NO/100 DOLLARS (\$500.00).

B. THE MAXIMUM SHARES OF STOCK WHICH THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME SHALL BE TEN THOUSAND (10,000) SHARES WITH A ONE DOLLAR (\$1.00) PAR VALUE EACH.

C. THE SAID STOCK SHALL BE ISSUED IN ACCORDANCE WITH SECTION 1244 OF THE INTERNAL REVENUE CODE AND THE REGULATIONS PROMULGATED THEREUNDER.

D. THE STOCK OF THE CORPORATION SHALL ONLY BE ISSUED AS FULLY PAID AND NON-ASSESSABLE.

E. THERE SHALL BE PREEMPTIVE RIGHTS TO ACQUIRE UNISSUED OR TREASURY SHARES OF THE CORPORATION, OR SECURITIES OF THE CORPORATION CONVERTIBLE INTO OR CARRYING A RIGHT TO ACQUIRE SHARES. STOCK IN OTHER CORPORATIONS IN GOING BUSINESSES MAY BE PURCHASED BY THE CORPORATION IN RETURN FOR THE ISSUANCE OF ITS CAPITAL STOCK ON SUCH BASIS, AND FOR SUCH CONSIDERATION AS THE DIRECTORS OF THE CORPORATION MAY DECIDE.

ARTICLE IV

THE NAMES AND ADDRESS OF THE PERSONS SIGNING THESE ARTICLES OF INCORPORATION AS INCORPORATORS ARE:

RIC ORGAZ, 4632 S.W. 10TH STREET, MIAMI, FLORIDA 33134.

JANET ORGAZ, 4632 S.W. 10TH STREET, MIAMI, FLORIDA 33134.

ARTICLE V

THE NATURE OF THE BUSINESS TO BE CONDUCTED AND CARRIED ON BY THIS CORPORATION IS:

A. FURNITURE MAKING, FINE CABINETRY AND WOODWORKING FOR CUSTOM, RETAIL AND WHOLESALE SALE.

B. TO ENGAGE IN EVERY ASPECT AND PHASE OF EACH AND EVERY LAWFUL BUSINESS OR OPERATION PERMITTED BY THE LAWS OF THE STATE OF FLORIDA, INCLUDING, BUT NOT LIMITED TO, THE RIGHT AND POWER TO MANUFACTURE, DISTRIBUTE, PURCHASE, OR OTHERWISE ACQUIRE, AND TO OWN, MORTGAGE, PLEDGE, SELL, ASSIGN, TRANSFER, OR OTHERWISE DISPOSE OF, AND TO INVEST IN, TRADE IN, DEAL IN AND WITH GOODS, WARES, MERCHANDISE, REAL AND PERSONAL PROPERTY, AND SERVICES OF EVERY CLASS, KIND AND DESCRIPTION EXCEPT AS OTHERWISE SPECIFICALLY PROHIBITED UNDER THE LAWS OF THE STATE OF FLORIDA.

C. THE FOREGOING SHALL BE CONSTRUED AS INDEPENDENT BUSINESSES, AND THE ENUMERATION OF ANY SPECIFIC BUSINESS SHALL NOT RESTRICT ANY OTHER BUSINESS OF THE CORPORATION.

D. THE CORPORATION SHALL, IN ADDITION, HAVE THE POWER TO CARRY ON ANY OTHER LAWFUL BUSINESS WHATSOEVER IN CONNECTION WITH THE FOREGOING, WHICH IS CALCULATED DIRECTLY OR INDIRECTLY TO PROMOTE THE INTERESTS OF THE CORPORATION, OR TO ENHANCE THE VALUE OF ITS ASSETS.

E. ANY MEETING OF THE STOCKHOLDERS OR DIRECTORS MAY BE HELD WITHIN OR WITHOUT THE STATE OF FLORIDA, AT SUCH PLACE AS THE BYLAWS OF THE CORPORATION MAY DESIGNATE.

F. TO ENTER INTO, MAKE AND PERFORM CONTRACTS OF EVERY KIND AND DESCRIPTION WITH ANY PERSON, FIRM, ASSOCIATION, CORPORATION, MUNICIPALITY, COUNTY, STATE, BODY POLITIC OR GOVERNMENT OR COLONY OR DEPENDENCY THEREOF.

G. 1. THE CORPORATION SHALL HAVE THE RIGHT TO PURCHASE, TAKE, RECEIVE OR OTHERWISE ACQUIRE, HOLD, OWN, PLEDGE, GRANT A SECURITY INTEREST IN, TRANSFER OR OTHERWISE DISPOSE OF ITS OWN SHARES, BUT PURCHASES OF ITS OWN SHARES, WHETHER DIRECT OR INDIRECT, SHALL BE MADE ONLY TO THE EXTENT OF UNRESERVED AND UNRESTRICTED SURPLUS.

2. TO THE EXTENT THAT EARNED SURPLUS OR CAPITAL SURPLUS IS USED AS THE MEASURE OF THE CORPORATION'S RIGHT TO PURCHASE ITS OWN SHARES, SUCH SURPLUS SHALL BE RESTRICTED SO LONG AS SUCH SHARES ARE HELD AS TREASURY SHARES. SUCH RESTRICTION SHALL BE ALLOCATED ON A PRO RATA BASIS TO THE TREASURY SHARES AND UPON THE DISPOSITION OR CANCELLATION OF ANY SUCH SHARES, THE RESTRICTION SHALL BE REMOVED TO THE EXTENT IT IS ATTRIBUTABLE TO THE SHARES DISPOSED OF OR CANCELED.

3. NOTWITHSTANDING THE LIMITATIONS CONTAINED IN SUBSECTION "1", THE CORPORATION MAY PURCHASE OR OTHERWISE ACQUIRE ITS OWN SHARES FOR THE PURPOSE OF:

- A. ELIMINATING FRACTIONAL SHARES.
- B. COLLECTING OR COMPROMISING INDEBTEDNESS TO THE CORPORATION
- C. PAYING DISSENTING SHAREHOLDERS ENTITLED TO PAYMENT FOR THEIR SHARES UNDER THE LAWS OF THE STATE OF FLORIDA.
- D. EFFECTING THE RETIREMENT OF ITS REDEEMABLE SHARES BY REDEMPTION OR BY PURCHASE NOT TO EXCEED THE REDEMPTION PRICE.

4. NO PURCHASE OF OR PAYMENT FOR ITS OWN SHARES SHALL BE MADE BY A CORPORATION AT A TIME WHEN THE CORPORATION IS INSOLVENT OR WHEN SUCH PAYMENT WOULD MAKE IT INSOLVENT.

H. THE CORPORATION MAY KEEP THE BOOKS OF THE COMPANY OUTSIDE THE STATE OF FLORIDA, EXCEPT AS MAY OTHERWISE BE PROVIDED BY LAW.

I. THE CORPORATION MAY MAKE BYLAWS NOT INCONSISTENT WITH THE CONSTITUTION OR LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR WITH THESE ARTICLES OF INCORPORATION.

J. THE CORPORATION SHALL HAVE FULL POWER AND LAWFUL AUTHORITY TO ISSUE, EXECUTE, ASSIGN AND ENDORSE NOTES, MORTGAGES, BONDS AND ALL OTHER NEGOTIABLE PAPERS; TO HOLD, BUY AND SELL STOCK OF OTHER CORPORATIONS; AND, TO SECURE ANY INDEBTEDNESS DUE IT. IT SHALL HAVE THE FULL POWER TO LOAN MONEY AND TO SECURE THE PAYMENT THEREOF BY ACCEPTING MORTGAGES, PERSONAL ENDORSEMENTS OR ASSIGNMENTS OF PERSONAL PROPERTY OR OTHER SECURITY. IT MAY SUE OR BE SUED, CONTRACT OR BE CONTRACTED WITH, AND DO ANY AND ALL OTHER ACTS NECESSARY OR INCIDENTAL TO THE LAWFUL FULFILLMENT OF ITS BUSINESS.

K. THE STOCKHOLDERS SHALL HAVE THE POWER, EITHER IN THE BYLAWS OF THE CORPORATION OR BY CONTRACTUAL AGREEMENT AMONG THEMSELVES, TO MAKE ANY PROVISIONS FOR CUMULATIVE VOTING OR ANY OTHER REQUIREMENTS OR LIMITATIONS ON VOTING; AND, TO MAKE ANY LIMITATIONS ON THE SALE, ASSIGNMENT, TRANSFER, PLEDGE, HYPOTHECATION OR OTHER DISPOSITION OF THE STOCK OF THE CORPORATION, AS TO WHICH THE STOCKHOLDERS OF THE CORPORATION DEEM NECESSARY AND/OR PROPER, FOR THE BEST INTERESTS OF THE CORPORATION.

ARTICLE VI

IN FURTHERANCE AND NOT IN LIMITATION OF THE POWERS CONFERRED BY STATUTE, THE BOARD OF DIRECTORS IS EXPRESSLY AUTHORIZED:

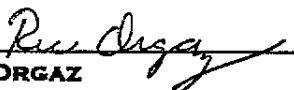
- A. TO MAKE, ALTER, AMEND OR REPEAL THE BYLAWS OF THE CORPORATION.
- B. TO AUTHORIZE AND CAUSE TO BE EXECUTED MORTGAGES AND LIENS UPON THE REAL AND PERSONAL PROPERTY OF THE CORPORATION.
- C. TO SET APART, OUT OF ANY FUNDS OF THE CORPORATION AVAILABLE FOR DIVIDENDS, A RESERVE OR RESERVES FOR ANY PURPOSE, AND TO ABOLISH ANY SUCH RESERVE IN THE MANNER IN WHICH IT WAS CREATED.
- D. WHEN, AND AS AUTHORIZED BY THE AFFIRMATIVE VOTE OF THE HOLDERS OF ALL OF THE STOCK ISSUED AND OUTSTANDING HAVING VOTING POWER GIVEN AT A STOCKHOLDERS' MEETING DULY CALLED FOR THAT PURPOSE OR WHEN AUTHORIZED BY THE WRITTEN CONSENT OF THE HOLDERS OF ALL OF THE VOTING STOCK ISSUED AND OUTSTANDING, TO SELL, LEASE OR EXCHANGE ALL OF THE PROPERTY AND ASSETS OF THE CORPORATION, INCLUDING ITS GOOD WILL AND ITS CORPORATE FRANCHISE, UPON SUCH TERMS AND CONDITIONS AND FOR SUCH CONSIDERATION WHICH MAY BE IN WHOLE, OR IN PART, SHARES OF STOCK IN AND/OR OTHER SECURITIES OF ANY OTHER CORPORATION OR CORPORATIONS, AS THE BOARD OF DIRECTORS SHALL DEEM EXPEDIENT AND FOR THE BEST INTERESTS OF THE CORPORATION.
- E. TO MAKE, AND TO ALTER AND AMEND THE BYLAWS OF THIS CORPORATION, TO FIX THE AMOUNT TO BE RESERVED AS WORKING CAPITAL OVER AND ABOVE ITS CAPITAL STOCK PAID IN, AND TO AUTHORIZE AND CAUSE TO BE EXECUTED MORTGAGES AND LIENS WITHOUT LIMIT AS TO THE AMOUNT UPON THE PROPERTY AND FRANCHISES OF THIS CORPORATION.

ARTICLE VII

THIS CORPORATION MAY, IN ITS BYLAWS, CONFER POWERS UPON ITS DIRECTORS IN ADDITION TO THE FOREGOING, AND IN ADDITION TO THE POWERS AND AUTHORITIES EXPRESSLY CONFERRED UPON THEM BY THE STATUTES.

NO CONTRACT OR OTHER TRANSACTION BETWEEN THE CORPORATION AND ANY OTHER FIRM OR CORPORATION SHALL BE AFFECTED OR INVALIDATED BY REASON OF THE FACT THAT ANY ONE OR MORE OF THE DIRECTORS OR OFFICERS OF THIS CORPORATION IS, OR ARE, INTERESTED IN, OR IS A MEMBER, STOCKHOLDER, DIRECTOR OR OFFICER OF SUCH OTHER FIRM OR CORPORATION; AND, MAY INDIVIDUALLY OR JOINTLY BE A PARTY OR PARTIES TO, OR MAY BE INTERESTED IN, ANY CONTRACT OR TRANSACTION OF THIS CORPORATION OR IN WHICH THIS CORPORATION IS INTERESTED.

IN WITNESS WHEREOF, THE PARTIES OF THESE ARTICLES OF INCORPORATION HAVE HEREUNTO SET THEIR HANDS AND SEALS THIS 12th DAY OF December, 1997.


RIC ORGAZ


JANET ORGAZ

STATE OF FLORIDA }
COUNTY OF DADE } SS.

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, A NOTARY PUBLIC, DULY AUTHORIZED TO TAKE ACKNOWLEDGMENTS, PERSONALLY APPEARED RIC ORGAZ AND JANET ORGAZ, EACH OF WHOM IS EITHER PERSONALLY KNOWN TO ME, OR WHO PRODUCED HIS OR HER RESPECTIVE FLORIDA DRIVER'S LICENSE OR _____ AS IDENTIFICATION, WHO DID NOT TAKE AN OATH AND WHO ACKNOWLEDGED THAT HE AND SHE RESPECTIVELY EXECUTED THE FOREGOING FOR THE PURPOSES THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE NAMED ABOVE THIS 1 DAY OF DECEMBER, 1997.

MY COMMISSION EXPIRES: 8-27-99

Susan E. Giesler
NOTARY PUBLIC, STATE OF FLORIDA
OFFICIAL NOTARY SEAL
SUSAN E GIESLER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC490098
MY COMMISSION EXP. AUG. 27, 1999

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACKNOWLEDGE THAT I AM FAMILIAR WITH THE OBLIGATIONS OF A REGISTERED AGENT AND AGREE TO ACCEPT SUCH OBLIGATIONS AND ACT IN THAT CAPACITY IN COMPLIANCE WITH FLORIDA STATUTES.

BY: Ric Orgaz
RIC ORGAZ

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TALLAHASSEE, FLORIDA