



ACCOUNTING SYSTEMS & TAXES INC.

2603 DAVIE BOULEVARD
FORT LAUDERDALE, FLORIDA 33304
(305) 792-8317

P98000000 7376

January 7/98

FLORIDA DEPARTMENT OF STATE
CORPORATE RECORDS
P.O. BOX 6327
Tallahassee, FL 32314

000002398950--2

-01/13/98--01103--002

****122.50 ****122.50

RE: ARTICLES OF INCORPORATION

of: CABINET'S WORLD, INC.

Dear Sir:

Enclosed please find Articles of Incorporation of the subject corporation
and our check No. 2986 for the amount of \$ 122.50 as follows:

Charter Tax	thous. @ \$4.00	\$
Filing Fees		35.00
Registered Agent Fees		35.00
Certification copy		52.50
Total Check		\$ 122.50

Please forward copies to: ACCOUNTING SYSTEMS & TAXES, INC.
P.O. BOX 451747
SUNRISE, FL 33345-1747

Thank you,

Carmen Bitancourt
Accounting Systems & Taxes, Inc.

FILED
98 JAN 23 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK JAN 23 1998

ACCOUNTANT SERVICES - BOOKKEEPING - TAX RETURNS - NOTARY SERVICES



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 14, 1998

ACCOUNTING SYSTEMS & TAXES INC.
2603 DAVIE BOULEVARD
FORT LAUDERDALE, FL 33312

SUBJECT: CABINET'S WORLD, INC.
Ref. Number: W98000000988

We have received your document for CABINET'S WORLD, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 498A00002241

ARTICLES OF INCORPORATION

OF

CABINET'S WORLD ENTERPRISES, INC.

The subscriber officer(s) do hereby certify that (we) I have formulated the following corporation for profit under the laws of the State of Florida and that (we) I have become such corporation under and pursuant to the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is: CABINET'S WORLD ENTERPRISES, INC.

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE III: CAPITAL STOCK

The original capital stock of this corporation shall be 50,000 shares common stock par value \$1.00 each, total \$50,000.00 all of which shall be fully paid in cash, property, labor or services at a just valuation to be fixed by the stockholder(s).

The amount of capital with which this corporation shall begin business shall be not less than \$500.00.-

ARTICLE IV: TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE V: ADDRESS

The registered office address is located at: 1190 So. Dixie Hwy.
Pompano Beach, FL 33064

This is the same address of the Principal Office.

ARTICLE VI: DIRECTOR(S)

The corporation has One (1) director(s). The name(s) and post office address of the first director(s) shall be: Nilda Chavez
1190 So. Dixie Hwy.
Pompano Beach, FL 33064

This is the same address of the Registered Agent.

ARTICLE VII: CORPORATION
MANAGEMENT BY STOCKHOLDERS

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors.
This Certificate of Incorporation may be amended in any manners consistent with the laws of the State of Florida.

The Name and Address of the Incorporators are:

Nilda Chavez
1190 So. Dixie Hwy.
Pompano Beach, FL 33064

Israel Chavez
1190 So. Dixie Hwy.
Pompano Beach, FL 33064

ARTICLE VIII: OFFICERS AND STOCKHOLDER(S)

The officers of this corporation shall be PRESIDENT and SECRETARY and such officers and agents as may be deemed necessary. All officers, agents and factors as may be deemed necessary shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may be prescribed by the By-Laws or determined by the stockholder(s).

Any person may hold two or more offices.

The name(s) and post office address of the first President and Secretary of this corporation, who shall hold office for the first year, or until theirs successors are chosen and qualified, shall be:

PRESIDENT

Signature: _____

Nilda Chavez
NILDA CHAVEZ
1190 So. Dixie Hwy.
Pompano Beach, FL 33064

SECRETARY

Signature: _____

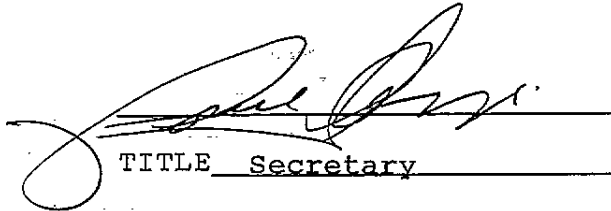
Israel Chavez
ISRAEL CHAVEZ
1190 So. Dixie Hwy.
Pompano Beach, FL 33064

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OR PROCESS WITH FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the
following is submitted:

FIRST: THAT CABINET'S WORLD ENTERPRISES, INC.
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE
OF FLORIDA. WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY
OF Pompano Beach

STATE OF FLORIDA, HAS NAMED Nilda Chavez
LOCATED AT 1190 So. Dixie Hwy. Pompano Beach, FL 33064
CITY OF Pompano Beach STATE OF FLORIDA, AT ITS
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


TITLE Secretary
DATE 01/07/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCEEDS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICA-
TE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE
TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


Registered Agent Signature

DATE: 01/07/98

FILED
98 JAN 23 PM 2:26
CLERK OF STATE
TALLAHASSEE, FLORIDA