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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 20 AM 10:42

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

000002436330--1
-02/20/98--01060--014
***122.50 ***122.50

SUBJECT: A.B. Cabinet Shop, Inc.

I enclose an original and one copy of the Articles of
Incorporation for the above corporation and a check in the amount
of \$122.50..

SIGNED: Alberto Barrios

From:

Alberto Barrios

4823 N. Clark Street

Tampa, FL 33614

(813) 872-7110

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D. BROWN FEB 23 1998

ARTICLES OF INCORPORATION

OF

A.B. CABINET INC.

ARTICLE I NAME

The name of the corporation shall be: A.B. Cabinet Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4823 N. Clark Street

Tampa, FL 33614

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Alberto Barrios

4823 N. Clark Street

Tampa, FL 33614

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ARTICLE V INCORPORATOR


The name and street address of the incorporator to these Articles of Incorporation is:

Alberto Barrios

4823 N. Clark Street

Tampa, FL 33614

The undersigned has executed these Articles of Incorporation this 2nd (second) day of February 1998.



Alberto Barrios, Incorporator

CERTIFICATE OF DESIGNATION

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REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

A. B. Cabinet Inc.

2. The name and address of the registered agent and office is:

Alberto Barrios

4823 N. Clark Street

Tampa, FL 33614

Signature: Alberto Barrios

Title: Incorporator

Date: 2-14-98

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: Alberto Barrios

Date: 2-14-98