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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: MANUEL MUNOZ CONSTRUCTION & CABINETS, INC.,
AUDIT NUMBER.....H98000005621
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 3
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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

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DIVISION OF CORPORATIONS
98 MAR 24 AM 7:58

3-24-98
W.S.

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DIVISION OF CORPORATIONS
98 MAR 24 AM 7:59

**ARTICLES OF INCORPORATION
OF
MANUEL MUNOZ CONSTRUCTION & CABINETS, INC.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be:
MANUEL MUNOZ CONSTRUCTION & CABINETS, INC.
The principal place of business of this corporation shall be:
4724 NW 1ST ST MIAMI FL 33126

ARTICLE II NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares"

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: **LATIN AMERICAN 2000**
1165 W 49 ST SUITE 208
HALEAH FL 33012-3373
(305) 826-6518

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any who shall hold office the first year of the corporation's existence or until the successors are elected, are:

MANUEL MUNOZ, PRESIDENT
4724 NW 1ST ST
MIAMI FL 33126

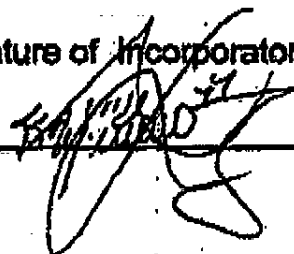
ARTICLE VI INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

MANUEL MUNOZ
4724 NW 1ST ST
MIAMI FL 33126

N WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23RD day of MARCH 1998

Signature of Incorporator

A handwritten signature in black ink, appearing to read 'MANUEL MUNOZ', is written over a horizontal line.

**CERTIFICATE OF DESIGNATION:
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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
MANUEL MUNOZ CONSTRUCTION & CABINETS, INC.
2. The name and address of the registered agent and office is:
**MANUEL MUNOZ
4724 NW 1ST ST, MIAMI FL 33126**

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Signature

Title: **PRESIDENT**

Date: **MARCH 23, 1998**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.



Signature

Date: **MARCH 23, 1998**