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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. ACCT#: 071001002335  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839 FAX #: (305)716-0346

NAME: EXTRA CABINETS CORPORATION  
AUDIT NUMBER.....H98000006633  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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**ARTICLES OF INCORPORATION**  
**OF**  
**EXTRA CABINETS CORPORATION**

I, the undersigned, hereby declare to organize for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provision of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit.

**ARTICLE I.**

**NAME OF CORPORATION**

The name of the corporation shall be:

Extra Cabinets Corporation

Prepared by: Jose Wilson Restrepo

711 S. Dixie East, Bay #6

Pompano Beach, Florida 33060

Tel: 954-491-7940

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ARTICLE II.

GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes to be transacted and carried on are to make and perform contracts of any kind and description, and for the purpose of attaining any of the objects of the corporation, to do and perform any other acts or things, and to exercise any and all powers with a co-partnership or natural person could do and exercise, and which are now, or hereafter may be, authorized by law, and generally do and perform any and all things necessary or incident to the performance and carrying out of the powers herein above specifically delegated or implied, within or without the State of Florida, or at any and all places whether within or without the United States of America.

ARTICLE III.

CAPITAL STOCK

The authorized capital stock of this corporation shall be: SEVEN THOUSAND FIVE HUNDRED (7,500) SHARES OF COMMON STOCK, ONE DOLLAR (\$1.00) PAR VALUE.

ARTICLE IV.

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be 711 S. Dixie East, Bay #6, Pompano Beach, Florida 33060.

ARTICLE V.

CORPORATE EXISTENCE

This corporation shall commence on the date of subscription and acknowledgement of these Articles, and shall be perpetual thereafter unless

sooner dissolved according to law.

ARTICLE VI.

REGISTERED AGENT

The street address of the initial registered office of this corporation is 711 S. Dixie East, Bay #6, Pompano Beach, Florida 33060 and the name of the registered agent of this corporation at that address is Jose Wilson Restrepo.

ARTICLE VII.

NUMBER OF DIRECTORS

The number of directors of this corporation shall be not less than (1) and not more than (5).

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ARTICLE VIII.

DIRECTORS, OFFICERS, INCORPORATORS, AND SUBSCRIBERS

The name and address of the first Board of Directors, Officers, and  
Subscriber:

Jose Wilson Restrepo

711 S. Dixie East, Bay #6, Pompano Beach, Florida 33060

IN WITNESS WHEREOF, We have hereunto set our hands this 7<sup>th</sup> day  
of April, 1998.

Jose Wilson Restrepo (SEAL)

Jose Wilson Restrepo

I hereby agree to act as Registered Agent for the above named  
corporation.

Jose Wilson Restrepo

Jose Wilson Restrepo

STATE OF FLORIDA )

COUNTY OF BROWARD )

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared before me Jose Wilson Restrepo personally known to me and known to me to be the persons described herein as the Incorporators, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed such Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 7<sup>th</sup> day of April, A.D. 1998.



*Miguel San Miguel*  
NOTARY PUBLIC