

P98000036060
TRANSMITTAL LETTER

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 APR 20 PM 12:52

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

SUBJECT: AMCCI ADVANCED MOBILE CABINETS AND CUPBOARDS INTERNATIONAL
(Proposed corporate name - must include suffix)
CORPORATION

900002493919-2
-04/20/98--01082--018
****131.25 ****131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: LAWRENCE STRAUS
Name (Printed or typed)

9858 GLADES ROAD #169
Address

BOCA RATON, FLORIDA 33434
City, State & Zip

561.451.3119
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AMCCI ADVANCED MOBILE CABINETS AND CUPBOARDS INTERNATIONAL CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

9858 GLADES ROAD #169
BOCA RATON, FLORIDA 33434

ARTICLE III SHARES

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

1000 SHARES OF STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

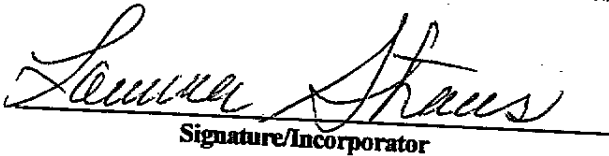
The name and Florida street address of the initial registered agent are:

LAWRENCE STRAUS 9858 GLADES ROAD # 169, BOCA RATON, FL 33434

ARTICLE V INCORPORATOR

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

LAWRENCE STRAUS 9858 GLADES ROAD #169, BOCA RATON, FLORIDA 33434


Signature/Incorporator


Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent


Date