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TRANSMITTAL LETTER

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

FILED
MAY 26 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Steve's Custom Cabinets Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

200002535522-1
-05/26/98-01106-001
****122.50 ****122.50

FROM: Steven Ciechowski
Name
5516 N.E. 3RD Avenue
Address
Fort Lauderdale, Florida 33334
City, State, & Zip
(954 -) 491-5904
Telephone Number

4

Note: Additional copy of articles is needed when certified copy is requested.

F. CHESSEN MAY 28 1998

ARTICLES OF INCORPORATION
OF

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98 MAY 26 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: Steve's Custom Cabinets Inc.

ARTICLE II PRINCIPAL OFFICE

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

5516 N.E. 3 Avenue
Fort Lauderdale, Florida 33334

ARTICLE III CAPITAL STOCK

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

1,000

ARTICLE IV SMALL BUSINESS CORPORATION

This corporation shall be treated as a small business corporation per the Internal Revenue Code.

Steven Ciechowski
5516 N.E 3RD Avenue
Fort Lauderdale, Florida 33334

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Steven Ciechowski
5516 N.E. 3RD Avenue
Fort Lauderdale, Florida 33334

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Steven Ciechowski
5516 N.E. 3RD Avenue
Fort Lauderdale, Florida 33334

The undersigned has (have) executed these Articles of Incorporation this

21 day of May, 1998.

 President
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: Steve's Custom Cabinets Inc.

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

Steven Ciechowski
(Name)

5516 N.E. 3RD Avenue
(Address) (No P.O. Box)

Fort Lauderdale, Florida 33334
(City/State/Zip)

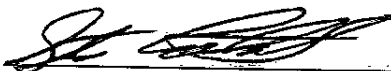
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designed 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



Date

5/21/98