

7/16/98

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: EXCLUSIVE CABINET SOLUTIONS, INC.

AUDIT NUMBER.....H98000013219

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION OF
EXCLUSIVE CABINET SOLUTIONS, INC.

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 this corporation is EXCLUSIVE CABINET SOLUTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

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

7180 NW 84th Avenue
Miami, FL 33166

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 \$1.00 par value common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Francisco D. Irace
7180 NW 84th Avenue
Miami, FL 33166

ARTICLE IV INCORPORATOR

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

Francisco D. Irace
7180 NW 84th Avenue
Miami, FL 33166


Francisco D. Irace

July 16th, 1998
Date

Prepared by: Sergio Massa, Accountant
Business Authority Corp.
8347 S.W. 40th Street
Miami, FL 33155
Tel: (305) 220-3420

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ACKNOWLEDGMENT:

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.



Francisco D. Irace

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