

P99000000 1367

DATE 12/31/98

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32314

RE: FLORIDA CABINETS & DISTRIBUTING, INC.

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION
TOGETHER WITH A COPY OF SAID ARTICLES FOR FLORIDA CABINETS &
DISTRIBUTING, INC. AND OUR CHECK IN THE AMOUNT OF \$ 122.50 AS
FOLLOWS:

FILING FEE	\$ 35.00
CHARTER TAX	-
REGISTERED AGENT	35.00
CERTIFIED COPY	52.50

\$ 122.50
=====

RESPECTIVELY SUBMITTED,

INDV

CORP

FLORIDA CABINETS &
DISTRIBUTING, INC.

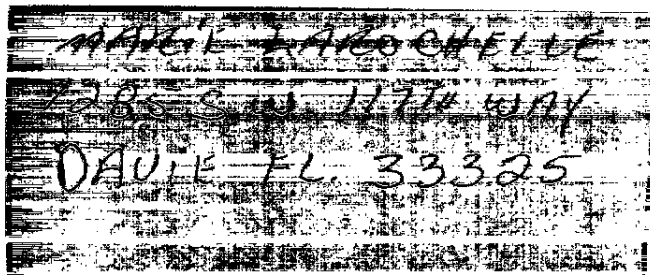
Mark LaRoche

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN -4 PM 12:29

FILED

DMC
1-6-99



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122.50 **78.75

CERTIFICATE OF INCORPORATION
of
FLORIDA CABINETS & DISTRIBUTING, INC.

FILED
99 JAN -4 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:
FLORIDA CABINETS & DISTRIBUTING, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

Article VI

The initial street address of the principal office of the corporation shall be:

1285 S. W. 117TH WAY
DAVIE, FL 33325

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this corporation are as follows:

MARIE LAROCHELLE 1285 S. W. 117TH WAY
DAVIE, FL 33325

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

MARIE LAROCHELLE 1285 S. W. 117TH WAY
DAVIE, FL 33325

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, MARIE LAROCHELLE
being natural persons, competent to contract, have hereunto
set their hands and seals this 31ST day of DECEMBER 1998

Maack

STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared MARIE LAROCHELLE, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 31st day of
December 1998. G. George Brown

George R. Rouse
Notary Public, State of Florida
My commission expires:

No. A-GEORGE ALOCIA, JR.
COMMISSION # CC 671514
EXPIRES AUG 13, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted in compliance with said Act:
FIRST: That FLORIDA CABINETS & DISTRIBUTING, INC. desiring
organize under the Laws of the State of Florida with its
principal offices as indicated in the Articles of
Incorporation, in the City of DAVIE, County of BROWARD
State of Florida, has named MARIE LAROCHELLE located at 1285
S.W. 117TH WAY, DAVIE, Florida, as its agent to accept
services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the
above stated corporation, at the place designated in this
certificate, I hereby accept to act in this capacity, and
agree to comply with the provisions of said Act relative to
keeping open said office.

By:



Resident Agent

FILED
96 JAN -4 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA