



F. Gutta, C.P.A., P.A.

300 N.W. 82nd Avenue, Suite 506

Plantation, Florida 33324

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P99000012997

February 4, 1999

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

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 FEB -8 AM 10:16

FILED

Dear Sir / Madam:

Please file the enclosed Articles of Incorporation for

NO. 1 CABINET, INC.

I have enclosed my check for filing fees of \$78.75.

Please mail the filed copy of the articles to:

Frank Gutta C.P.A.

300 N.W. 82nd Ave. #506

Plantation, Florida 33324

100002768351--4

-02/08/99-01164-014

****78.75 ****78.75

Sincerely,

Frank Gutta

afc
2/10

ARTICLES OF INCORPORATION
OF
NO. 1 CABINET, INC.

FILED
99 FEB -8 AM 10:46
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

NO. 1 CABINET, INC.

The principal place of business of this corporation shall be 1720 N.W. 22ND COURT, POMPANO BEACH, FLORIDA 33069.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1720 N.W. 22ND COURT, POMPANO BEACH, FLORIDA 33069. The name of the initial registered agent of the corporation at that address is MOHAMMED FLAFIL.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officers/directors, initially. The name and street address of the initial officer/director who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is:

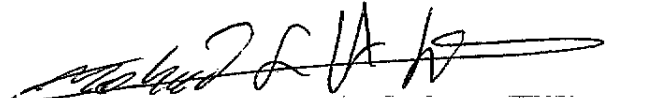
MOHAMMED FLAFIL - PRESIDENT / DIRECTOR
1720 N.W. 22ND COURT
POMPANO BEACH, FLORIDA 33069.

ARTICLE VIII. SUBSCRIBER

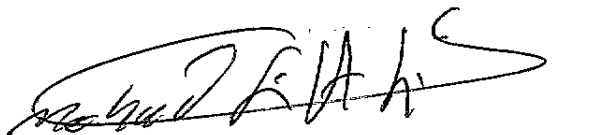
The name and street address of the subscriber to these articles of incorporation is:

MOHAMMED FLAFIL
1720 N.W. 22ND COURT
POMPANO BEACH, FLORIDA 33069.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 3rd day of February, 1999.


MOHAMMED FLAFIL - SUBSCRIBER

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


MOHAMMED FLAFIL - REGISTERED AGENT

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TALLAHASSEE, FLORIDA