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LAW OFFICE OF  
THOMAS G. GUZDA, P.A.

4994 N. PINE ISLAND ROAD  
LAUDERHILL, FLORIDA 33351

Telephone: (954) 741-8565

Facsimile: (954) 741-8594

May 18, 1999

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-05/20/99--01072--008

\*\*\*122.50 \*\*\*\*\*78.75

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Articles of Incorporation  
A Absolute Masterpiece, Inc.

Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation of "A Absolute Masterpiece, Inc.", together with a check in the amount of \$122.50.

I have also enclosed an extra copy of the Articles, and would appreciate your sending me back a stamped copy of same in the enclosed self-address stamped envelope.

Further, my client had filed a "Fictitious Name" application and would like to withdraw it at this time. Please advise of the necessary paperwork that needs to be completed to withdraw the Fictitious Name. If there are forms to fill out regarding the withdrawal, I would greatly appreciate your sending the necessary forms to me.

If you need any further information, please feel free to contact my office.

Very truly yours,

  
THOMAS G. GUZDA

TGG/ngf

Enclosures

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Thomas G. Guzda GAVE

AUTHORIZATION BY PHONE TO

CORRECT Art. V

DATE 5/25/99

ARTICLES OF INCORPORATION  
OF  
A ABSOLUTE MASTERPIECE, INC.

ARTICLE I. CORPORATE NAME

The name of this corporation is A ABSOLUTE MASTERPIECE, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The nature of this business is custom cabinetry, and to conduct all business lawfully permitted under the Laws of The State of Florida and the United States.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is One Hundred (100) shares of capital stock having a par value of One Dollar (\$1.00) per share. Capital stock shall be the only class of stock this corporation shall have the authority to issue.

ARTICLE IV. TERMS OF EXISTENCE

This corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation.

ARTICLE V. PRINCIPAL PLACE OF BUSINESS

The principal place of business in the state of Florida for the above mentioned Corporation is:

3570 N.W. 85th Way, #102  
Sunrise, Florida 33351  
(954) 748-7191

ARTICLE VI. BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

**ARTICLE VII. INITIAL DIRECTORS**

The name of the initial director of this corporation and their street addresses are:

Wade E. Poulson  
3570 N.W. 85th Way, #102  
Sunrise, Florida 33351  
(954) 748-7191

The person named as initial director shall hold office for the first year of existence of this corporation or until such successors are elected or appointed and have qualified, whichever occurs first.

**ARTICLE VIII. INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Wade E. Poulson  
3570 N.W. 85th Way, #102  
Sunrise, Florida 33351  
(954) 748-7191

**ARTICLE IX. AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**ARTICLE X. DUTIES OF OFFICERS OF THE CORPORATION**

The stockholders shall determine the title and duties of each officer of this corporation.

**ARTICLE XI. REGISTERED AGENT FOR SERVICE OF PROCESS**


That this corporation hereby appoints THOMAS G. GUZDA, ESQUIRE, as its registered agent to accept service of process within the State of Florida. The street address of the registered agent for service of process within the State of Florida shall be:

Thomas G. Guzda, Esquire  
4994 N. Pine Island Road  
Lauderhill, Florida 33351  
(954) 741-8565

**ARTICLE XII. CORPORATION'S PRINCIPAL OFFICE & MAILING ADDRESS**

That this corporation's principal office and mailing address is 3570 N.W. 85th Way, #102, Sunrise, Florida 33351.

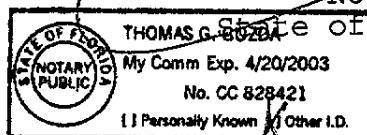
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 10 day of MAY, 1999.

  
WADE E. POULSON  
Incorporator  
A ABSOLUTE MASTERPIECE, INC.

STATE OF FLORIDA     )  
                              ) ss:  
COUNTY OF BROWARD    )

BEFORE ME, a Notary Public, personally appeared WADE E. POULSON, who produced FLORIDA DRIVERS LICENSE as identification, and who is known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation on the 10 day of MAY, 1999.

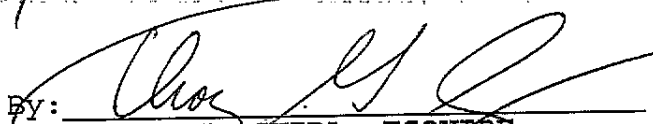
My commission expires:



**ACKNOWLEDGEMENT OF REGISTERED AGENT**

Having been named to accept service of process for A ABSOLUTE MASTERPIECE, INC., the above-stated corporation, at the location designated in these Articles of Incorporation (4994 N. Pine Island Road, Lauderhill, Florida 33351), I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 10 day of MAY, 1999.

By:   
THOMAS G. GUZDA, ESQUIRE  
Registered Agent for  
Service of Process for  
A ABSOLUTE MASTERPIECE, INC.