

LAW OFFICES

CAMP & CAMP, P.A.

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15 December 1999

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

SENT VIA U.S. FIRST CLASS MAIL

Re: D & G Custom Cabinetry, Inc.

Dear Sirs:

Please find enclosed the following items necessary to incorporate the above referenced entity:

1. One original and one copy of the articles of incorporation
2. transmittal letter
3. check #8270 in the amount of \$78.50

Please process this request and forward a filed copy of the articles along with a Certificate of Status to our office.

If you should have any questions, please do not hesitate to contact me.

EFFECTIVE DATE

01-01-00

Sincerely,

Camp & Camp, P.A.

Joel Comerford
Joel Comerford
For the Firm

Encls.

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*****78.50 *****78.50

08/12/17

**ARTICLES OF INCORPORATION
OF
D & G CUSTOM CABINETRY, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is D & G Custom Cabinetry, Inc.

ARTICLE II

The existence of the Corporation shall begin on January 1, 2000.

ARTICLE III

The street address of the principal office of the Corporation is 1022 N.E. 43rd Court, Oakland Park, Florida 33334.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is one thousand (1,000), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 1022 N.E. 43rd Court, Oakland Park, Florida 33334. The initial registered agent for the Corporation at that address is David Hench.

ARTICLE VI

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name

Address

David Hench

1022 N.E. 43rd Court
Oakland Park, Florida
33334

FILED
99 DEC 16 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

01-01-00

Gilles Bourdeau

1022 N.E. 43rd Court
Oakland Park, Florida
33334

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name

Address

David Hensch

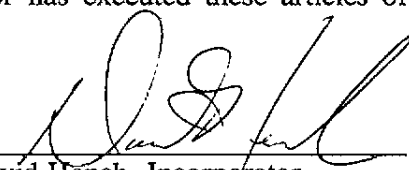
1022 N.E. 43rd Court
Oakland Park, Florida
33334

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on this 14 day of December, 1999.



David Hensch, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for D & G Custom Cabinetry, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position under F.S. 607.0501(3).



David Hensch

Date: 12-14-99