

Florida Department of State
Division of Corporations
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Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION**PROFESSIONAL KITCHEN, BATH & GRANITE, INC.**

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Electronic Filing Menu

Corporate Filing Menu

Help

4-18-07
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P.01/03

ARTICLES OF INCORPORATION

Professional Kitchen, Bath & Granite, Inc.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation,

ARTICLE I

The name of this corporation shall be:

Professional Kitchen, Bath & Granite, Inc.

ARTICLE II

This corporation shall commence existence upon the date of filing and with the Division of Corporations, state of Florida, shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is: 15736 SW 98th Street, Miami, Florida 33196

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: Genrry Llera 15736 SW 98th Street, Miami, Florida 33196

ARTICLE VII

Genrry Llera, PRESIDENT, 75 % SHAREHOLDER - 15736 SW 98th St Miami Fl 33196
Silvio Coronado, TREASURER 25% SHAREHOLDER
340 SW 132 AVE Miami Fl 33184

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Genrry Llera, 15736 SW 98th Street, Miami, Florida 33196

The undersigned has executed these Articles of Incorporation this 17th day of April, 2007



INCORPORATOR

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Genny Llera
15736 SW 98th Street, Miami, Florida 33196

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT
SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE
PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 ME PROPER AND COMPLETE PERFORMANCE OF
MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY
Position AS REGISTERED AGENT.**


REGISTERED AGENT

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