P95000038752

(Requestor's Name)

(Address)

(City, State, Zip) (Phone #)

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95 MAY 15 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

1. BONO KITCHENT CABINET & WOODWORK, INC.
(Corporation Name) (Document #)

2.
(Corporation Name) (Document #)

Plese send it BACK. TO:

Raymond J. Patino
9600 N.W. 25TH STREET
SUITE 6-A
MIAMI, FLA. 33172

	Annual Report
	Fictitious Name
	Name Reservation

	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	

CR2E031(10/92)

ARTICLES OF INCORPORATION

OF

BONO KITCHENT CABINET & WOODWORK, INC.

THE UNDERSIGNED, acting as subscribers of a corporation under the Florida Corporation Law, adopt the following Articles of Incorporation for such corporation.

FIRST: The name of the corporation is

BONO KITCHENT CABINET & WOODWORK, INC.

SECOND: The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this state.

THIRD: Authorized shares. The aggregate number of shares that the corporation shall have the authority to issue is FIVE HUNDRED (500) shares of capital stock with a par value of $1.00 per share.

Initial issued, FIVE HUNDRED (500) shares of the capital stock of the corporation shall be issued at a par value of $1.00 per share.

Stated capital. The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

Dividends. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the board of directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

No classes of stock. The shares of the corporation are not to be divided into classes.

No share in series. The corporation is not authorized to issue shares in series.

FOURTH: The amount of capital with which this corporation shall begin business is not less than five hundred ($500.00) dollars.

FIFTH: The period of duration of the corporation is perpetual.

SIXTH: The initial street address in the State of Florida of the principal office of the corporation is 950 EAST 4TH STREET HIALEAH, FLORIDA 33010

SEVENTH: The initial board of directors shall consist of (TWO) members, who need not be residents of the State of Florida or shareholders of the corporation.

EIGHT: The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, are as follows:

NAME		ADDRESS
PEDRO MOURIZ	PRESIDENT	950 EAST 4TH STREET HIALEAH, FLORIDA 33010
ALINA M. MOURIZ	VICE-PRES/ SECRETARY	950 EAST 4TH STREET HIALEAH, FLORIDA 33010

NINTH: The names and addresses of the initial subscribers are as follows:

NAME		ADDRESS
PEDRO MOURIZ	250 SHARES	950 EAST 4TH STREET HIALEAH, FLORIDA 33010
ALINA M. MOURIZ	250 SHARES	950 EAST 4TH STREET HIALEAH, FLORIDA 33010

TENTH: Three-fourths of the stockholders of the corporation shall be required for any shareholder action.

ELEVENTH: The shareholders shall have the power to adopt, amend, alter, change or repeal the certificate of incorporation when proposed and approved at a stockholders meeting, with not less than a majority vote of the common stock.

TWELFTH: The holders of the common stock of this corporation shall have preemptive rights to puchase, at prices, terms and conditions that shall be fixed by the board of directors, such as the shares of the stock of this corporation as may be issued for money from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder all shares of common stock currently authorized and issued.

THIRTEENTH: The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of directors to be elected multiplied by the number of his or her shares, to distribute them among as many candidates as he or she may wish. Notice must be given by any shareholder to the President or a Vice President of said corporation not less than twenty four hours prior to the time set for the holding of a shareholders meeting for the election of directors that said shareholder intends to cumulate his or her vote at said election.

IN WITNESS WHEREOF, the undersigned have hereunto subscribed these articles of incorporation at Miami, Dade County Florida, on this 11 day of May, 1995.

Pedro Mouriz
PEDRO MOURIZ

Alina M. Mouriz
ALINA M. MOURIZ

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appreared

PEDRO MOURIZ AND ALINA M. MOURIZ

who are to me well know to be the persons described in and who subscribed the above articles of incorporation, and they did freely and voluntarily acknowledge to and before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand official seal at Miami, Dade County, Florida, this 11th day of May, 1995.

Gloria M. Patino

Notary Public

My commission expires: NOTARY PUBLIC, STATE OF FLORIDA. MY COMMISSION EXPIRES: Sept. 3, 1996. BONDED THRU NOTARY PUBLIC UNDERWRITERS.

My Commission No: CC 134096

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

IN COMPLIANCE WITH SECTION 48,901, FLORIDA STATUTES THE FOLLOWING IS SUB: .TTED:

First: That BONO KITCHENT CABINET & WOODWORK, INC. desiring to organize of qualify under the law of the State of Florida, with its principal place of business at the City of Miami, State of Florida, has named ALINA M. MOURIZ ________, located at 950 EAST 4TH STREET HIALEAH, FLORIDA 33010 ________ as its agent to accept service of process within Florida.

Alina M. Mouriz

(Resident Agent)
ALINA M. MOURIZ

ACKNOWLEDGMENT:

Having been named to accept service of process for the above corporation at 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.

FILED
95 JAN 15 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000038752

(Requestor's Name)

(Address)

(City, State, Zip) (Phone #)

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*****35.00 *****35.00

OFFICE USE ONLY

Plese Send iT BAcK To:

Raymond J. Patino
9600 N.W. 25TH ST.
STE. 6-A
MIAMI, FLA. 33172

FILED
95 JUN 26 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	

CR2E031(10/92)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

____

BONO KITCHENT CABINET & WOODWORK, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 1 - NAME

THE NEW NAME OF THE CORPORATION IS:

BONO KITCHEN CABINET & WOODWORK, INC.

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95 JUN 26 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: JUNE 16, 1995 .

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

[X] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

[ ] The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________ ."
voting group

[ ] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

[ ] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 16 of JUNE , 1995 .

Signature Alina M. Mouriz
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ALINA M. MOURIZ
Typed or printed name

VICE-PRESIDENT/SECRETARY
Title