

P000000026598

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000011581 6))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
2000 MAR 15 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ALFA CABINETS AND WOOD WORKS CORP.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

ah 3/15

H00000011581

ARTICLES OF INCORPORATION

OF

ALFA CABINETS AND WOOD WORKS CORP.

ARTICLE IName

The name of this corporation is: **ALFA CABINETS AND WOOD WORKS CORP.**

ARTICLE IIPurpose

This corporation may engage in any lawful business for which a corporation may be incorporated in the State of Florida.

ARTICLE IIICapital Stock

This corporation is authorized to issue 100,000 shares of common stock of \$0.01 par value each.

ARTICLE IVPreemptive Rights

The corporation elects to have preemptive rights.

ARTICLE VRestrictions on transfer of shares

The bylaws of this corporation may impose restrictions on the transfer or registration of its shares for any reasonable purpose and such restrictions shall be binding on the holder or a transferee of the holder, pursuant to section 607.0627 of the Florida Business Corporation Act, as presently enacted.

ARTICLE VIMain Place of Business, Initial Registered Office and Agent

The initial registered office, and mailing address of the Corporation is: 251 S.W. 22nd Avenue, Miami, Florida 33135 and the Registered Agent is: **JORGE L. LOPEZ**

These Articles were prepared by :
Jose M. Cervera, Esquire
782 N.W. 42nd Avenue, Suite 329
Miami, Florida 33126

H00000011581

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 MAR 15 PM 4:05

FILED

H00000011581

ARTICLE VIIInitial Board of Directors

The corporation shall have the number of directors specified in the by-laws. The number of directors may be either increased or decreased from time to time in the manner provided in the by-laws.

ARTICLE VIIIIncorporator

The names and addresses of the person signing these articles are:

NameStreet Address

JORGE L. LOPEZ

12862 S.W. 55th Street
Miami, Florida 33175ARTICLE IXOfficers

This corporation shall have the officers described in its by-laws or appointed by the board of directors in accordance with the by-laws.

ARTICLE XBy-Laws

The power to adopt, alter, amend or repeal by-laws, shall be vested in the Board of Directors.

The power to adopt initial by-laws corresponds to the incorporators, or to the first Board of Directors. The power to amend the initial by-laws corresponds to the Board of Directors, but only the shareholders may adopt emergency by-laws.

This corporation may give oral notice in any case where notice to shareholders, directors or officers is required or convenient, but notice to this corporation shall always be in writing, in the manner set forth in Section 607.0141 of the Florida Statutes as presently enacted.

ARTICLE XIProcedure in Case of Deadlock

In case of deadlock in any decision to be made by the Board of Directors and/or the shareholders, no director or shareholder shall seek dissolution of the corporation, but, instead, the dispute shall be submitted for decision to a panel of three persons who are either attorneys or certified public accountants, authorized to practice in Florida; two of such

H00000011581

H00000011581

persons shall be selected, one each, by the parties in deadlock; the third shall be chosen by the two persons selected by the parties in deadlock. If any party refuses to appoint the attorney or certified public accountant then, any party may petition the Dade County Bar Association and/or the Dade County C.P.A. Association to nominate, in the stead of the non-nominating party, an attorney or attorneys or certified public accountants, and the attorneys or certified public accountants so nominated shall be considered as nominated by the party or parties that have refused or neglected to nominate pursuant to this Article.

The Decision of this panel shall be binding on the corporation, its directors, officers, and shareholders and shall be considered the act of the board of directors and/or the shareholders. The Corporation shall bear the cost incurred in the selection and functioning of the panel and shall save its members harmless and always indemnified from any liabilities incurred as a consequence of the performance of their duties, including those arising out of negligence.

ARTICLE XII

Date of Commencement

The effective date of this corporation is the date of filing by the Secretary of State.

IN WITNESS WHEREOF, the undersigned incorporators have executed the Articles of Incorporation, this

14 day of MARCH, 2000


JORGE L. LOPEZ

H00000011581

H00000011581

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared JORGE L. LOPEZ who is personally known to me or who produced DL # L 120-432-620030 as his identification to be the person who executed

the foregoing Articles of Incorporation and he acknowledged before me that he executed the same, this

14 day of MARCH, 2000.

(Signature):

(Printed Name):

(Title): NOTARY PUBLIC-STATE OF FLORIDA

(Notarial Serial Number):

(My Commission Expires):

(Official Seal):



Lourdes Martinez
My Commission CC773882
Expires September 9, 2002

HAVING BEEN NAMED to accept service of process for the above stated corporation at the place designated above, 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. I am familiar with and accept the duties and responsibilities as Registered Agent.

Jorge L. Lopez
REGISTERED AGENT

FILED
2000 MAR 15 PM 4: 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000011581