

Paid 4/29/61

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. NEW WOOD CABINET, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED RECEIVED
00 MAY 15 PM 12:32
00 MAY 15 AM 10:54
TALLAHASSEE FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-05/15/00-01089-013

*****78.75 *****78.75

Examiner's Initials

**ARTICLE OF INCORPORATION
OF
NEW WOOD CABINET, INC.**

FILED
00 MAY 15 PM 12:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned being of legal age and a natural person, do hereby subscribe to, acknowledge, and file the following Articles of Incorporation for the purpose of creating a Corporation under the Laws of the State of Florida.

ARTICLE I

The name of this Corporation shall be:

NEW WOOD CABINET, INC.

ARTICLE II

The purpose of this Corporation is:

1. To do and transact any and all business as permitted under the law of the State of Florida and the United State of America.
2. To provide complete remodeling services, Commercial and Residential custom cabinetry, including but not limited to services as design & manufacturing indoor and outdoor furniture, kitchens and bathrooms, closets, wall units, entertainment centers, etc.
3. To hire and employ, servants and employees, and to enter into agreements of employment and collective bargaining agreements, and to act as agent, contractor, trustee, factor or otherwise, either alone or in company with others.
4. To let concessions to others to do any of the things that this corporation is empowered to do and to enter into, make, perform, and carry out, contracts and arrangements of every kind and character with any person, firm, association, or corporation, or any government or authority or subdivision or agency thereof.
5. To carry out on any business whatsoever that this corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise, or that it may deem calculated, directly or indirectly, to improve the interest of this corporation, and to do all things specified in the Florida Statute, and to have and to exercise all powers conferred by the laws of the State of Florida on corporations formed under the laws pursuant to which and under which this corporation is formed, as such laws are now in effect or may at any time hereafter be amended and to do any and all things hereinabove set forth to the same extent and as fully as natural persons might or could do, either alone or in connection with other persons, firms, associations, or corporations, and in any part of the world.

The foregoing statement of purposes shall be construed as an statement of both purposes and powers, shall be literally construed in aid of the power of this corporation, and the powers and purposes stated in each clause shall, except where otherwise stated, be in nowise limited or restricted by any term or provision of any other clause, and shall be regarded not only as independent purposes, but the purposes and powers stated shall be construed distributively as each object expressed and the enumeration as to specific powers shall not be construed as to limit in any manner the aforesaid general powers, but are in furtherance of, and in addition to and not in limitation of said general powers.

ARTICLE III

This Corporation is authorized to issue 500 shares of common stocks with a par value of \$1.00 a share.

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash at a just valuation to be fixed by the Board of Directors of this Corporation. Upon the sale for cash of any new stock of the same kind, class or series as that which already holds, every stockholder of this Corporation shall have the pre-emptive right to purchase his pro-share thereof at a price at which it is offered to others, whether or not in excess of part. Fractional shares need not be issued on account of these provisions.

ARTICLE IV

This Corporation shall commence its existence immediately upon filing of these Articles of Incorporation and shall exist perpetually thereafter unless dissolved according to law.

ARTICLE V

The initial Registered Office of this Corporation shall be at: 10444 S.W. 184 Terrace, Miami, Florida 33157 , and the Registered Agent at this address is: Carlos Machado

ARTICLE VI

The name and post office address of the member of the First Board of Directors is: Carlos Machado 10444 S.W. 184 Terrace, Miami, Florida 33157
President

ARTICLES VII

This Articles of Incorporation may be amended in any or as many respects as may be desired, provided that the amended articles contain only such provisions as might be lawfully contained in the original articles at the time of the amendment. A charter amendment requires the affirmative vote of the holders of a majority of the shares entitled to vote thereon. Restate articles of incorporation may be adopted.

IN WITNESS WHEREOF, the parties to these Articles of Incorporation have hereunto set their hands and seals this 10th day of May, year 2000.



Carlos Machado

STATE OF FLORIDA

SS

COUNTY OF DADE

I hereby certify that on this day before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared Carlos Machado to me known to be the persons described as subscribers in and whom executed the foregoing Articles of Incorporation, and acknowledge before me that they subscribe to these Articles of Incorporation.

IN WITNESS WHEREOF, I set my hand and official seal in the county and State named above this 10th day of May, of the year 2000.

Notary Public

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served.

In pursuant to Chapter 48.91 Florida Statutes, the following is submitted, in compliance with said Act:

First that New Wood Cabinet, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named: Carlos Machado, located at 10444 SW 184 Terrace, Miami, Florida 33157 County of Dade, State of Florida as its agent to accept services of process within the State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

by: _____


Carlos Machado

FILED
00 MAY 15 PM 12:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA