

P00000058775

**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.

((H00000032445 9))

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 : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)358-7832

FILED
00 JUN 16 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

FLORIDA KITCHEN GALLERY OF BISCAYNE, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$78.75 |

H00-32445

ARTICLES OF INCORPORATION

OF

FLORIDA KITCHEN GALLERY
OF BISCAYNE, INC.

The undersigned subscriber to these Articles of Incorporation,
a natural person competent to contract, hereby forms a corporation
under the laws of the State of Florida.

ARTICLE I.

Name

The name of the corporation shall be:

FLORIDA KITCHEN GALLERY OF BISCAYNE, INC.

FILED
00 JUN 16 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II.

Nature of Business

This corporation may engage or transact in any or all lawful
activities or businesses permitted under the laws of the United
States, the State of Florida or any other state, country, territory
or nation.

ARTICLE III.

Capital Stock

The maximum number of shares of stock that this corporation is
authorized to have outstanding at any one time is one (100) shares
of common stock having a Five dollar (\$5.00) par value. The
corporation will begin business with Five hundred dollars (\$500.00)

H00-32445

H00-32445

FLORIDA KITCHEN GALLERY OF BISCAYNE
Articles of Incorporation
Page 2 of 4

in capital. The proceeds of stock subscribed for will be at least as much as the amount necessary to begin business.

**ARTICLE IV.
Principal Place of Business**

The street address of the initial principal place of business of the corporation shall be 14652 Biscayne Boulevard, North Miami, Florida 33181, or such other location as the Board of Directors may designate.

**ARTICLE V.
Term of Existence**

This corporation shall exist perpetually.

**ARTICLE VI.
Initial Board of Directors**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than one.

**ARTICLE VII.
Subscriber**

The name and street address of the subscriber of this corporation is:

Robert D. Slewett, Esq.
17071 West Dixie Highway
North Miami Beach, Florida 33160

**ARTICLE VIII.
Officers**

The name and street address of the officers of this corporation are:

H00-32445

06/16/00 11:43 FAX 3053719598

MIAMI ENGRAVING

14

FROM : ROBERT D. SLEWETT, P.A.

PHONE NO. : 3059497960

Jun. 15 2000 11:06AM P5

H00-32445

FLORIDA KITCHEN GALLERY OF BISCAYNE
Articles of Incorporation
Page 3 of 4

| NAME/ADDRESS | POSITION |
|--------------|----------|
|--------------|----------|

Joel Piniero
14652 Biscayne Boulevard
North Miami, Florida 33181

President/Director

Juan Delgado
3395 N.W. 79th Avenue
Miami, Florida 33122

Vice-President/
Secretary/Director

ARTICLE VIII.

Registered Office & Registered Agent

The street address of the initial registered office of this corporation is 17071 West Dixie Highway, North Miami Beach, Florida 33160, and the name of the initial registered agent of this corporation at that address is ROBERT D. SLEWETT, ESQ.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at North Miami Beach, Dade County, Florida, for the uses and purposes aforesaid, this 15th day of June, 2000.



ROBERT D. SLEWETT, ESQ.
Subscriber

H00-32445

