

P000000090541

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.

((H00000050711 1)))

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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

BEST KITCHEN CABINETS INSTALLATION SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

B. McKnight SEP 26 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 26 AM 10:15

H00000050711 1

**ARTICLES OF INCORPORATION
OF
BEST KITCHEN CABINETS INSTALLATION SERVICES, INC.**

ARTICLE I- NAME

The Name of this Corporation is: BEST KITCHEN CABINETS INSTALLATION SERVICES, INC.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III - PURPOSE

This corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V- INITIAL REGISTERED OFFICER AND AGENT

The name and street address of the initial registered officer of this corporation:
OSCAR CUETO, 18486 NW 52 PASSAGE, MIAMI FLORIDA 33055.

The Principal Place of Business of the Corporation shall be:
18486 NW 52 PASSAGE, MIAMI FLORIDA 33055.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Director initially. The number of Directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial Director is:

Name:
Oscar Cueto
President

Address:
18486 NW 52 Passage
Miami, Fl 33055

Jaime Ramirez
Vice-President

19250 NW 89 Ave
Miami, Fl 33018

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 26 AM 10:15

ARTICLE VII- LAWS

The by-laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder (s) or Director (s).

ARTICLE VIII- INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX- PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this corporation of the same kind class or series as that which he/she already holds, shall have the right to purchase his/her prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

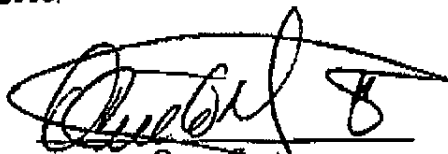
ARTICLE X- INCORPORATOR

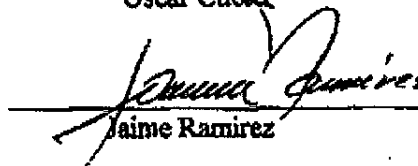
The persons signing these articles are: Oscar Cueto and Jaime Ramirez.

XI- AMENDMENT

This corporation reserve the right to amended or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHERE OF, the undersigned has executed these Articles of Incorporation, this 22 days of September of the year 2000.


Oscar Cueto


Jaime Ramirez

H00000050711 1

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws on the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First that BEST KITCHEN CABINETS INSTALLATION SERVICES, INC. desires to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Miami Dade County and has named Oscar Cueto, as its agents to accept service of process within this state.

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


Oscar Cueto
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 26 AM 10:15

H00000050711 1

M & M Services Group, P.A.
1550 West 84th Street Suite 78-79, Hialeah, Florida 33014
Phone: 305-558-4947 Fax: 305-821-9794