

P010000009907

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.

((H01000011087 3)))

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

FLORIDA PROFIT CORPORATION OR P.A.

LUXURY SHOWER DOORS, INC.

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

FILED
01 JAN 26 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight JAN 26 2001

6
HO 1000011087

**ARTICLES OF INCORPORATION
OF
LUXURY SHOWER DOORS, INC.**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is: **LUXURY SHOWER DOORS, INC.**

ARTICLE II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

**ISRAEL CABRERA
5731 S.W. 130 PLACE
MIAMI, FLORIDA 33183**

FILED
01 JAN 26 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

**5731 S.W. 130 PLACE
MIAMI, FLORIDA 33183**

HO 1000011087

These Articles of Incorporation were prepared by Richard J. Lind, Attorney at Law - Florida Bar Number 320064 - 2551 Tigertail Avenue, Miami, Florida 33133 U.S.A. Telephone: (305) 858-9191

HO 1000011087

ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be one (1) initially. The name and street address of the initial Director is:

**ISRAEL CABRERA
5731 S.W. 130 PLACE
MIAMI, FLORIDA 33183**

ARTICLE VI: OFFICERS

The initial President, Vice President, Secretary and Treasurer of the Corporation is:

**ISRAEL CABRERA, President
HECTOR PONCE, Vice President
GUESSLEN HERNANDEZ, Secretary**

ARTICLE VII: STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

**ISRAEL CABRERA
5731 S.W. 130 PLACE
MIAMI, FLORIDA 33183**

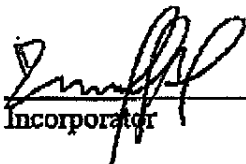
ARTICLE IX: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

HO 1000011087
These Articles of Incorporation were prepared by Richard J. Ling, Attorney at Law - Florida Bar Number
320064 - 2551 Tigertail Avenue, Miami, Florida 33133 U.S.A. Telephone: (305) 858-9191

HO 1000011087

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS
25th DAY OF JANUARY, 2001.



Incorporator

HO 1000011087

These Articles of Incorporation were prepared by Richard J. Lind, Attorney at Law - Florida Bar Number
320064 - 2551 Tigertail Avenue, Miami, Florida 33133 U.S.A. Telephone: (305) 858-9191

P.04/05

305 541 3770

EMPIRE CORP

JAN-26-2001 10:03

HO 1000011087

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT & REGISTERED OFFICE**

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

- The name of this corporation is: **LUXURY SHOWER DOORS, INC.**
- The name and address of the Registered Agent and Registered Office is:

**ISRAEL CABRERA
5731 S.W. 130 PLACE
MIAMI, FLORIDA 33183**

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.

DATED: JANUARY 25, 2001



ISRAEL CABRERA

FILED
01 JAN 26 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HO 1000011087

These Articles of Incorporation were prepared by Richard J. Lind, Attorney at Law - Florida Bar Number 320064 - 2551 Tigertail Avenue, Miami, Florida 33133 U.S.A. Telephone: (305) 858-9191