

FROM : MIKE+VIVANCOS+ACC.SERVICES

PHONE NO. : 19549665273

Jan. 29 2001 09:02AM P1

PO1000010391

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.

(((H01000011627 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 : M.A.V. CORPORATE SERVICES
Account Number : I20000000007
Phone : (954) 989-4530
Fax Number : (954) 966-5273

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 29 AM 10:40

FLORIDA PROFIT CORPORATION OR P.A.

KITCHEN REPAIR USA CORP.

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

FROM : MIKE+VIVANCOS+ACC.SERVICES

PHONE NO. : 19549665273

Jan. 29 2001 09:03AM P4

((H01000011627 6)))

ARTICLES OF INCORPORATION

OF

KITCHEN REPAIR USA CORP..

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **KITCHEN REPAIR USA CORP.**

The principal place of business of this corporation shall be:

2001 W 1ST AVE. HIALEAH, FLA. 33010

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 29 AM 10:40

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: **ONE HUNDRED ONE DOLLAR PAR VALUE**

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

ARMANDO F.DIAZ

**2001 W 1ST AVE.
HIALEAH, FLA. 33010**

GLADYS T.DIAZ

**2001 W 1ST AVE.
HIALEAH, FLA. 33010**

((H01000011627 6)))

FROM : MIKE+VIVANCOS+ACC.SERVICES
(((H01000011627 6)))

PHONE NO. : 19549665273

Jan. 29 2001 09:02AM P2

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is(are):

ARMANDO F.DIAZ-PRESIDENT

2001 W 1ST AVE.
HIALEAH, FLA. 33010

GLADYS T.DIAZ-VICE-PRESIDENT

2001 W 1ST AVE.
HIALEAH, FLA. 33010

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 27TH day of JANUARY, 2001.

Signature(s) of Incorporator(s)


ARMANDO F.DIAZ

GLADYS T.DIAZ

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

THE FOREGOING Instrument was acknowledged and sworn to before me this 27TH day of JANUARY, 2001, by ARMANDO F.DIAZ AND

GLADYS T.DIAZ

(Name of Incorporator)

of KITCHEN REPAIR USA CORP.

(Name of Corporation)

Notary Public

(SEAL)

My Commission Expires: _____

(((H01000011627 6)))

FROM : MIKE+VIVANCOS+ACC.SERVICES

PHONE NO. : 19549665273

Jan. 29 2001 09:03AM P3

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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.

1. The name of the corporation is: KITCHEN REPAIR USA CORP.

2. The name and address of the registered agent and office is:

ARMANDO F. DIAZ

2001 W 1ST AVE.

(P. O. BOX NOT ACCEPTABLE)

HIALEAH, FLA. 33010

(CITY/STATE/ZIP)

SIGNATURE 

(Corporate Officer)

TITLE PRESIDENT

DATE JANUARY 27, 2001.-

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

(Registered Agent)

DATE JANUARY 27, 2001.-

(((H01000011627 6)))

REGISTERED AGENT

FILED
01 JAN 29 AM 10:40
SECRETARY OF STATE
DIVISION OF CORPORATIONS