

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 627
Tallahassee, FL 32304

PB1000036954

ADVANCE CABINETS SOLUTIONS, INC.

SUBJECT:

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000003972820-9
-04/09/01-01113--003
*****78.75 *****78.75

2

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: RAUL AZUAJE
Name (Printed or typed)

845 LUDLAM DR.
Address

MIAMI SPRINGS, FL 33166
City, State & Zip

(305) 456 0283
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 APR -9 AM 8:47

FILED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
ADVANCE CABINETS SOLUTIONS, INC.

FILED
01 APR -9 AM 8:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, in order to form a corporation for the purpose hereinafter stated, under and pursuant to the General Corporation Act of the State of Florida, do hereby certify as follows:

ARTICLE I
NAME

The name of the corporation is: ADVANCE CABINETS SOLUTIONS, INC.

ARTICLE II
PURPOSE

The general nature of the business to be transacted by this corporation shall be:

A) To operate and transact any legal business, and to buy, sell, lease, rent, hire, and maintain equipment for said business and to do generally all and everything incidental to the operation of said business.

B) To sell, manage, improve, develop, assign, transfer, convey, lease, sublease, pledge or otherwise encumber the lands, buildings, real property, chattels, real and other property of the corporation, real and personal, and wheresoever situate and any and all legal or equitable rights therein.

C) To borrow money and contract debts when necessary for the transaction of its business or for the exercise of its corporate rights, privileges or franchises, or for any other lawful purpose; to issue bonds, promissory notes, bills of exchange, debentures and other obligations and evidence of indebtedness payable at a specified time or times secured by mortgage or otherwise.

D) To purchase, exchange, hire, or otherwise acquire such personal property, chattels, rights, easements, permits, privileges and franchises as may lawfully be purchased, exchanged, hired or acquired.

E) To engage in the business of Import, Export, Trade and related services.

F) To buy, sell and deal in, with or without guarantee of payment thereof, bonds and mortgages and other like securities and other kinds of property, whether real or personal, not prohibited or specifically excepted by law and to do and prosecute any facts or things incident to or proper in connection with the carrying on of the business of the corporation.

G) To purchase, acquire, hold, sell, assign, transfer, mortgage, pledge and otherwise dispose of the shares of capital stock, bonds, debentures or other evidence of indebtedness of any corporation, domestic or foreign and while the holder thereof, to exercise all the rights and privileges of ownership, including the right to vote thereon and to issue in exchange therefore its own stock, bonds and other obligations.

H) To purchase or otherwise acquire, undertake, carry on, improve or develop all or any of the business, good will, rights, assets or liabilities of any person, firm, association of corporation carrying on any kind of business the same as or of a similar nature to that which this corporation is authorized to carry on, pursuant to the provisions of these Articles of Incorporation.

I) To all such acts and things as are incident or conducive to the premises.

J) This Corporation shall have the power to conduct its business in all its branches in the State of Florida or in any other State or States or Territories of the United States or in the District of Columbia and the dependencies of the United States in foreign countries and ultimately to do all acts and things and to exercise all the powers now or hereafter authorized by law necessary to carry on the business of said corporation, or to promote any of the subjects or objects for which the corporation is formed.

K) The foregoing enumeration of any or all or a combination of either of the specific powers lettered A) through J) both inclusive, shall not be held to limit or restrict in any manner the general powers of the corporation and therefore, the corporation may engage in any lawful act or activity for which corporations may be organized under the General Corporation Act of the State of Florida.

ARTICLE III DURATION

This Corporation shall have perpetual existence.

ARTICLE IV CAPITAL STOCK

The corporation shall have the authority to issue sixty (60) shares of common stock and such shares shall be without par value.

ARTICLE V REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 845 Ludlam Dr., Miami Springs, Florida 33166. and the name of the initial registered agent of this corporation at the address is RAUL AZUAJE.

ARTICLE VI BOARD OF DIRECTORS

This corporation shall have 1 Director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one.

The name and address of the initial Director of this corporation is:

RAUL AZUAJE
845 LUDLAM DR.
MIAMI SPRINGS, FLORIDA 33166

ARTICLE VII OFFICERS

The corporation shall have a President, a Vice-President, a Secretary and a Treasurer and may also have one or more additional Vice-Presidents, Assistant Secretaries and Assistant Treasures and such other officers and agents as may be deemed necessary. All officers and agents shall be chosen in such a manner, hold their offices for such terms and have such powers and duties as may be prescribed by the By-Laws. The same person may hold two or more offices.

ARTICLE VIII INCORPORATOR

The name and address of the person signing these articles is: RAUL AZUAJE, 845 Ludlam Dr., Miami Springs, Florida 33166.

ARTICLE IX AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by the Statutes and all rights conferred upon stockholders herein are granted subject to this reservation.

ARTICLE X
PRINCIPAL OFFICE

At present, the principal office of the corporation is: 845 Ludlam Dr., Miami Springs, Florida 33166.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5th day of April, 2001.

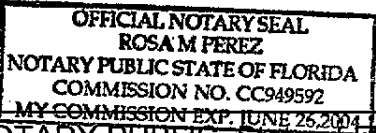


RAUL AZUAJE


STATE OF FLORIDA }
 } ss.
COUNTY OF MIAMI-DADE }

Before me, a Notary Public duly authorized to take acknowledgments in the State and County set forth above, personally appeared RAUL AZUAJE known to me and known by me to be the person who executed the foregoing articles of incorporation and he acknowledged before me that he executed those articles of incorporation.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, on this 6th. day of April, 2001


NOTARY PUBLIC, State of Florida

My Commission Expires:


RAUL AZUAJE DR. A220-725-45-467-0
Exp: 12-27-06

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE AND MANAGING AGENT UPON
WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in
with said Act:

First that: ADVANCE CABINETS SOLUTIONS, INC., desiring to organize under
the laws of the State of Florida, with its principal office as indicated in the Articles of
Incorporation at the County of MIAMI-DADE, State of Florida, has named Raul Azuaje of
845 Ludlam Dr. Miami Springs, Fl., as its Registered Agent to accept service of process
within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated
corporation, at the 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.


RAUL AZUAJE
Registered Agent

FILED
01 APR -9 AM 8:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA