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SECRETAIN, OF STATE TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

ESSENTIAL CABINET DESIGNS, INC.

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

		(Froposed corporate na	me-must include si	uffix)		
Enclosed are	an orig	inal and one (1) copy of the ar $X\$78.75$	ticles of incorpora		check for: S 87.50	
Filing Fee Fi		Filing Fee Certificate of Status	ADDITI	d Copy & Ce	Filing Fee, Certified Copy ertificate of Status COPY	
FROM:	3000040921337 -04/30/0101114005 ******78.75 ******78.75 Noemi A. Greska					
	610 Fi	Name (Printe	ed or typed)	A WE THE WORLD FOR	*** **********************************	
	Brand	Add:	ress	<u> </u>	en en en en en	5 · <u> </u>
	City, State & Zip (813) 598-9904					
		Daytime Telep	hone Number		<u></u>	e===

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

# FILED 01 APR 30 PM 2: 14 SECRETARIA F STATE TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION OF ESSENTIAL CABINET DESIGNS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

#### ESSENTIAL CABINET DESIGNS, INC.

#### ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

#### 910 FIELDSTONE DRIVE BRANDON, FL 33511

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Noemi A. Greska 610 Fieldstone Drive Brandon, FL 33511

#### ARTICLE V INCORPORATORS

The <u>name and addresses</u> of the incorporators to these Articles of Incorporation are:

Noemi A. Greska 610 Fieldstone Drive Brandon, Fl 33511

The undersigned incorpor	ator(s) has (have) executed	these Articles of
18th	April	
Incorporation this	day_of	, 2001.

Vuenu a. Bresha Signature

#### Articles of Incorporation Filing Fee- \$35.00

#### <u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

#### Essential Cabinet Designs, Inc.

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

Noemi A. Greska 610 Fieldstone Drive Brandon, Fl 33511

HAVING BEEN NAMES 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 MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Voem a. Bresho

DATE<u>4-25-01</u>

01 APR 30 PM 2: 14
SECKLIANT OF STATE
ALLAHASSEE, FLORINA