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TRANSMITTAL LETTER

FILED
02 JAN 18 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: RALPH CABINETS INSTALLATION, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

mailex

Enclosed are 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: FAST CORP AGENTS INC.
Name (Printed or typed)

2131 NW 79 AVENUE
Address

MIAMI, FL 33122
City, State & Zip

305-599-0839
Daytime Telephone number

RECEIVED
02 JAN 18 AM 11:27
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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-01/18/02--01045--002
*****78.75 *****78.75

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

J. BRYAN JAN 18 2002

**ARTICLES OF INCORPORATION
OF
RALPH CABINETS INSTALLATION, INC**

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ARTICLE I. NAME

The name of this corporation is:

RALPH CABINETS INSTALLATION, INC

ARTICLE II. DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue FIVE HUNDRED (500) shares of COMMON STOCK, with a par value of TEN (\$10.00) dollars each.

ARTICLE V. AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than FIVE THOUSAND (\$5,000.00) DOLLARS.

ARTICLE VI. PREEMPTIVE RIGHTS.

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

ARTICLE VII. INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is:
9234 NW 121 Terrace, Miami, FL 33018

The name of the initial registered agent of this corporation is:
RAFAEL TUNDIDOR

The corporation principal office shall be:
9234 NW 121 Terrace, Miami, FL 33018

ARTICLE VIII. INITIAL BOARD OF DIRECTORS.

This corporation shall have (ONE) director(s), initially. The number of director(s) may be either increased or diminished from time to time by the bylaws but shall never be less than ONE (1).

The name(s) and address(es) of the initial Board of Director(s) of this corporation is(are):

RAFAEL TUNDIDOR
9234 NW 121 Terrace
Miami, FL 33018

ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. INCORPORATORS

The name and address of the persons(s) signing these Articles of Incorporation is (are):

RAFAEL TUNDIDOR
9234 NW 121 Terrace
Miami, FL 33018

CERTIFICATE DESIGNATING DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA NAMING AGENT WHO PROCESS MAY
BE SERVED

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in
Compliance with said act:

First. - That RALPH CABINETS INSTALLATION, INC
Qualified to do business under the laws of the State of Florida with its principal
Office at: 9234 NW 121 Terrace, Miami, FL 33018

Has appointed: RAFAEL TUNDIDOR
9234 NW 121 Terrace, Miami, FL 33018

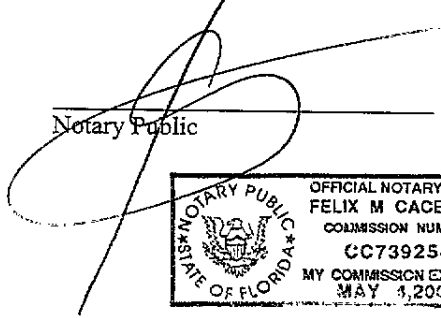
as its agent to accept service of process within this State.

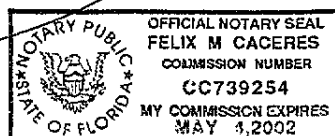
ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation
At place designated in this Certificate, I hereby accept to act in this capacity, and
agree to comply with the provisions of said Act, relative to keeping open said
office.


RAFAEL TUNDIDOR

Sworn to and subscribed before me,
This 8th day of January 2001


Notary Public



IN WITNESS THEREOF, we (I), being all of the original subscriber(s) and incorporator(s) of this Corporation for the purpose of forming a Corporation, do make and file these Articles of Incorporation with the Secretary of the State of Florida, and accordingly set our hands and seal this 8TH day of JANUARY 2001


RAFAEL TUNDIDOR

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

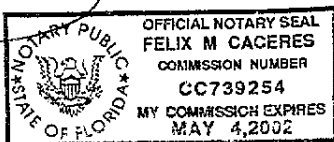
I HEREBY CERTIFY THAT on this day, before me, a Notary Public, duly authorized in the above-mentioned State and County to take acknowledgments, personally appeared

RAFAEL TUNDIDOR

To me well know and know to be the person(s) described in and who executed these foregoing Articles of Incorporation.

WITNESS my hand and official seal in the City of Miami, County of Miami-Dade and State of Florida, this 8th day of January 2001.


Notary Public



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