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.

(((H02000029191 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Tor

Division of Corporations

Fax Number

: (850)205-0381

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone

: (305)599-0839

Fax Number

: (305)716-0346

FILEON

FLORIDA PROFIT CORPORATION OR P.A.

THE CABINET MAN OF MIAMI, INC.

Company and the second second control of the second	PP.NS. NEWMARKET SPINGS CO.
Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

1 of 2

G. BULLOCK FEB 0 6 2002

2/4/02 1:05 PM



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 5, 2002

FAS-T

SUBJECT: THE CABINET MAN OF MIAMI, INC.

REF: W02000003354

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

MISSING PAGE 4 OF THE ARTICLES.

If you have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan Document Specialist New Filing Section FAX Aud. #: H02000029191 Letter Number: 102A00007021

FILED

02 FEB -5 AM II: 41

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE OF INCORPORATION

OF:

THE CABINET MAN OF MIAMI, Inc.

We the undersigned, are desirous of forming a corporation under the laws of the State of Florida, such laws that are applicable to corporations for profit, and respectfully petition the Secretary of State for approval of such incorporation under the following proposed Articles of Incorporation.

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE THE CABINET MAN OF MIAMI, INC. and its principal place of business shall be 14390 SW 95 Lane, Miami FI 33186

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose or objective to be transacted, promoted or carried on by this corporation are: Any activity or business permitted under the laws of the United States and the State of Florida

ARTICLE III

SHARES OF STOCK-NUMBER

The maximum number of shares of stock the corporation is authorized to have outstanding at any time is 10,000 shares of common stock at the par value of \$.50 per share.

The shares shall carry no pre-emptive rights.

Stock in this corporation shall be paid for in lawful money, of the United States of America, or in property, labor or service, provided that where stock is paid for in or by property, labor service, the just value thereof shall be fixed by the incorporators or the Board of Directors, in the manner prescribed by the state statute.

Prepared By: Jba Accounting, Inc. 9900 SW 168 Street # 9 Miami Florida 33157 Telephone 305 251-6820 Fax 305 235-9281

ARTICLEIV

The amount of capital with which the corporation will be gin business will be a minimum of \$500.00.

<u>ARTICLE V</u>

DURATION

This corporation is to have perpetual existence, commencing upon the approval of the Secretary of State of this Article of Incorporation.

ARTICLE VI

DIRECTORS

The affairs of this corporation will be managed by a Board of Directors numbering at least one (1). The name and addresses of the individuals who are to serve as directors are as follows:

Leonard Alfonso 14390 SW 95 Lane Miami Fl 33186 We the undersigned, being the original subscriber to these Article of Incorporation, do hereby make, subscribe, acknowledge and file this article and certify that the facts stated herein are true, and have hereinto set our hand and said this 28th Day of January 1, 2002.

Leonard Alfonso

STATE OF FLORIDA COUNTY OF DADE

BE IT REMEMBERED that on this 28th Day of January, 2002 personally came before me a notary public of the State of Florida, the parties of the foregoing Article of Incorporation, known to me personally to be such, and acknowledge the said certificate to be the acts and deeds of the signers, and that the fact herein are truly set forth.

Given under my had and seal the day and year aforesaid,

Charles L. Jones

NOTARY PUBLIC, STAF OF FLORIDA AT LARGE

My Commission expires: April 16, 2004

ORNCAL NOTAYYERA COMMESSION NO. CCONNES COMMESSION NO. CCONNES COMMESSION EXP. APR. 16.2004

FILED

02 FEB -5 AM 11: 41

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIVATE DESIGNATIING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHO PROCESS MAY BE SERVICED.

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

That THE CABINET MAN OF MIAMI, INC. desiring to organized under the laws of the state of Florida, with it principal office as indicated in Article of Incorporation at the City of Miami, County of Dade and State of Florida, has named Charles L. Jones, Accountant, 9900 SW 168 Street Suite # 9, Miami Florida 33157, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT

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

Charles L. Jones, Accountant