

# PO2000014344

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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## FLORIDA PROFIT CORPORATION OR P.A.

la cuisine interiors, inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

La Cuisine Interiors, Inc.

ARTICLE I - NAME

The name of the corporation is La Cuisine Interiors, Inc.

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - 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 VI - INITIAL REGISTERED OFFICE

The street address of the initial registered office of this corporation is:

12495 Quercus Lane  
West Palm Beach, Florida 33414

ARTICLE VII - INITIAL REGISTERED AGENT

The name and address of the initial registered agent for this corporation is:

Maria Susana Vargas  
12495 Quercus Lane  
West Palm Beach, Florida 33414

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#### **ARTICLE VII - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS**

The initial principal office and mailing address of this Corporation is:

12495 Quercus Lane  
West Palm Beach, Florida 33414

#### **ARTICLE IX - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time, in accordance with the by-laws of the corporation, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>Title</u>
Maria Susana Vargas	12495 Quercus Lane West Palm Beach, Florida 33414	President & Secretary

#### **ARTICLE X - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

Maria Susana Vargas  
12495 Quercus Lane  
West Palm Beach, Florida 33414

#### **ARTICLE XI - BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

#### **ARTICLE XII - INDEMNIFICATION**

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

#### **ARTICLE XIII - AMENDMENTS**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

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CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS  
WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said  
Act: **La Cuisine Interiors, Inc.**, desiring to organize under the laws of the state of Florida,  
with its principal offices as indicated in the Articles of Incorporation has named  
**Maria Susana Vargas, 12495 Quercus Lane, West Palm Beach, Florida 33414** as its  
agent to accept service of process within the State.

ACKNOWLEDGEMENT

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

Maria S. Vargas  
REGISTERED AGENT

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