

OFFICE USE ONLY DOCUMENT #

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. E. C. CABINETS INSTALLATION, INC.
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
02 FEB 26 PM 12:46
DIVISION OF CORPORATION
TALLAHASSEE FLORIDA
FILED
02 FEB 26 PM 1:14
SECRETARY OF STATE

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*****78.75 *****78.75

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
E. C. CABINETS INSTALLATION, INC.**

ARTICLE I

THE NAME OF THE CORPORATION IS:

E. C. CABINETS INSTALLATION, INC.

ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND UNDER THE LAWS OF THE STATE OF FLORIDA, INCLUDING : INSTALATION OF CABINETS.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THE CORPORATION IS AUTHORIZED TO ISSUES IS 100 SHARES AT \$10.00 PER VALUE.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH CORPORATION WILL BEGIN BUSINESS IS THE SUM OF \$1,000.00.

ARTICLE V

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW, AND ITS EXISTENCE SHALL COMMENCE UPON FILING.

ARTICLE VI

THE STREET ADDRESS IS THE PRINCIPAL OFFICE OF THE CORPORATION, IN THIS STATE SHALL BE:

1840 N.E. 186 STREET, # 1-F
NORTH MIAMI BEACH, FL. 33179
PHONE:: (305) 792-0373

ARTICLE VII

THE NAME (S) AND STREET ADDRESS(ES) OF THE PERSON SIGNING THESE ARTICLES ARE:

EMILIO CRUZ
1840 N.E. 186 STREET, # 1-F
NORTH MIAMI BEACH, FL. 33179

YUDELKA ROSARIO
1840 N.E. 186 STREET, # 1-F
NORTH MIAMI BEACH, FL. 33179

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VIII

THE CORPORATION SHALL HAVE A BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN TWO OR MORE THAN SIX DIRECTORS. THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF TWO DIRECTORS WHOSE NAMES AND ADDRESSES ARE AS FOLLOWS:

EMILIO CRUZ - PRESIDENT / SECRETARY
1840 N.E. STREET, #1-F
NORTH MIAMI BEACH, FL. 33179

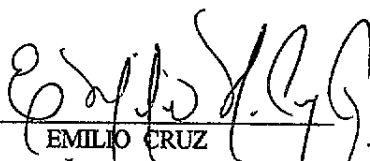
YUDELKA ROSARIO - VICE-PRESIDENT / TREASURER
1840 N.E. 186 STREET, #1-F
NORTH MIAMI BEACH, FL. 33179

ARTICLE IX


THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE, AND THE NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS SHALL BE:

YUDELKA ROSARIO
1840 N.E. 186 STREET, #1-F
NORTH MIAMI BEACH, FL. 33179

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS TWENTY TWO DAYS OF FEBRUARY OF 2002.



EMILIO CRUZ
Incorporator

 02-22-02

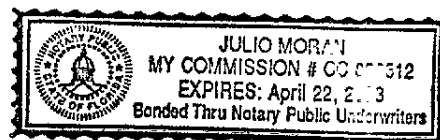
YUDELKA ROSARIO
Incorporator. Date

Sworn to and subscribed to before me

This 22 day of February, 2002



Julia Moran, Notary Public-State of Florida



CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

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: E.C. CABINETS INSTALLATION, INC.
2. The name and address of the registered agent and office is:

YUDELKA ROSARIO

1840 N.E. 186 STREET, # 1-F

NORTH MIAMI BEACH, FLORIDA, 33179

HAVING BEEN NAMED 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 ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Yudelka Rosario
YUDELKA ROSARIO
Register Agent

DATE: *02 FEB 26*

02 FEB 26 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Sworn to and Subscribed to Before me

This *22* day of *February* 20*02*

Julio Moran
Julio Moran, Notary Public-State of Florida

