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Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR -1 AM 7:41

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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

03-07-02
Examiner's Initials *J*

Articles of Incorporation
of
CABINETS LA ISLA, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, being at least nineteen years of age, for the purpose of forming a corporation under the Florida Business Corporation Act hereby execute these Articles of Incorporation.

**ARTICLE I
NAME OF BUSINESS**

The name of the corporation shall be **CABINETS LA ISLA, INC.**

**ARTICLE II
DURATION**

The period of duration is perpetual or until dissolved in a manner provided by law, or as provided in the Bylaws adopted by the Board of Directors.

**ARTICLE III
PURPOSE AND POWERS**

In addition to the powers authorized by the laws of the State of Florida for corporations, the general nature of the business or businesses to be transacted, and which the corporation is authorized to transact, shall be as follows:

1. To engage in any activity or business authorized under the Florida Status.
2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the state of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
3. To purchase or otherwise acquire, undertake, carry on, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this corporation is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.

**ARTICLE IV
CAPITAL SHARES**

The number of shares the corporation is authorized to issue is 1000 shares of common stock, valued at \$1.00 per share. This capital contribution shall be paid to the Corporation by the one members in the following amounts: **Francisco J. Asensio**, \$1000.00 (100%). Additional contributions will be made as required for investments purposes, as determined by unanimous consent of the members. Members will make contributions in equal shares.

**ARTICLE V
FISCAL YEAR**

The corporation's fiscal year ends on December 31st of each year.

**ARTICLE VI
EFFECTIVENESS**

These articles will be effective upon filing.

**ARTICLE VII
REGISTERED AGENT**

The name and street address of the corporation's initial registered agent and registered office for service of process is:

Francisco J. Asensio

2633 Autumn Greek Cir.
Kissimmee, Florida 34747

**ARTICLE VIII
PRINCIPAL OFFICE**

The address of the principal office of the Corporation is: 9753 south Orange Blossom Trail suite 201, Orlando Florida 32837; County of Orange, State of Florida, but it shall have the power and authority to establish branch offices at any other place or places as the Board of Directors may designate.

**ARTICLE IX
DIRECTORS**

The number of initial directors is 2 and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders, or until their successors are elected and shall qualify, are as follows:

Francisco J. Asensio

2633 Autumn Greek Cir.
Kissimmee, Florida 34747

**ARTICLE X
INCORPORATORS**

The name and address of each incorporator is:

Francisco J. Asensio
TIN 914-77-0319

2633 Autumn Greek Cir.
Kissimmee, Florida 34747

**ARTICLE XI
OFFICERS**

The name (s) and address (es) of the initial officers of corporation are:

Francisco J. Asensio
President
Secretary
Vice-President
Treasurer

2633 Autumn Greek Cir.
Kissimmee, Florida 34747

**ARTICLE XII
ADDITIONAL POWERS**

The Boards of Directors has the following additional powers:

1. To set the price for shares of the corporation's stock and their action in doing so is presumed valid with the only restriction being that cannot issue shares for less than their par value.
2. To compensate the corporation's employees with the award of authorized shares of stock.
3. To award stock as dividends to the holders of the corporations' common stock.
4. To set reasonable compensation for the corporation's employees.
5. To declare a dividend where the corporation has a surplus.

**ARTICLE XIII
AMENDMENT**


These articles of Incorporation may be amended in the manner set forth in the Bylaws of this Corporation.

**Affidavit of Acceptance of Appointment
by Designated Initial Registered Agent**

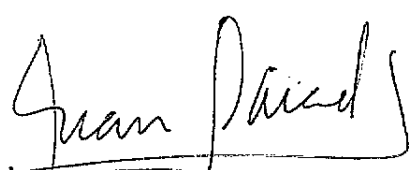
State of Florida

County of Orange

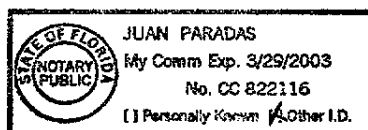
On this the 18 day of February 2002, before me personally appeared **Francisco J. Asensio** who is known to me or satisfactorily proven to be the person and who, being by me duly sworn, acknowledged to me that he/she does hereby accept the appointment as the Initial Registered Agent of **CABINETS LA ISLA, INC.** the corporation which is named in the attached Articles of Incorporation, and which is applying for a Certificate of Incorporation.

X 
Francisco J. Asensio - Registered Agent

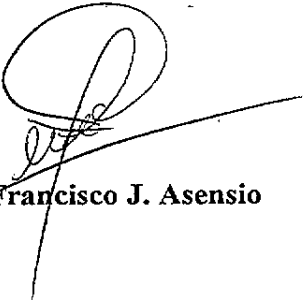
My commission Expires


3/29/2003

Notary Public **Juan Paradas**



IN WITNESS WHEREOF, the undersigned being all the incorporators of said corporation execute these Articles of Incorporation and verify, subject to penalties of perjury, that the statements contained herein are true.


* Francisco J. Asensio

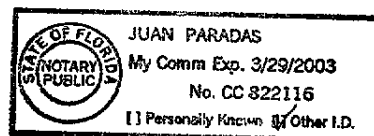
State of Florida

County of Orange

On this the 18 day of February 2002, before me personally appeared **Francisco J. Asensio** who are known to me or satisfactorily proven to be the person (s) who are described in, and who executed the same.

My commission Expires 03/29/2003


Notary Public Juan Paradas



Original Appointment of Registered Agent

The undersigned, being at least a majority of the incorporators of **CABINETS LA ISLA, INC.**, hereby appoint **Francisco J. Asensio** to be registered agent upon whom any process, notice or demand required or permitted by statute to be served upon the corporation may be served. The complete address of the agent is:

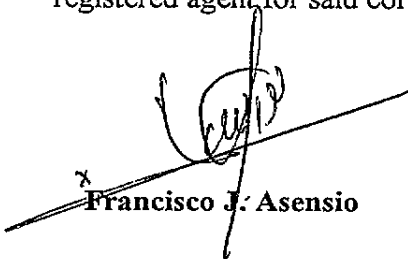
2633 Autumn Greek Cir.
Kissimmee, Florida 34747


x **Francisco J. Asensio**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Acceptance of Appointment

The undersigned, **Francisco J. Asensio** named herein as the registered agent for **CABINETS LA ISLA, INC.**, hereby acknowledges and accepts the appointment of registered agent for said corporation.


x **Francisco J. Asensio**