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-04/19/02--01018--005

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

OFFICE USE ONLY

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

1. WILLY KITCHEN CABINETS INSTALLATION, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ 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 APR 19 AM 7:58
DIVISION OF CORPORATION

FILED
02 APR 19 AM 9:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
WILLY KITCHEN CABINETS INSTALLATION, INC.

FILED
02 APR 19 AM 9:50
TALLAHASSEE FLORIDA
SECRETARY OF STATE

The undersigned subscriber to these articles of incorporation, natural persons,
competent to contract, hereby form a corporation under the laws of the State of Florida

ARTICLE I

The name of this corporation is:

WILLY KITCHEN CABINETS INSTALLATION, INC.

ARTICLE II

Nature of Business

The general nature of the business to be transacted by this corporation shall be as
Follows: To engage in and carry on any activity or business permitted under the laws of
The United States and the State of Florida, and to exercise all of the powers conferred by
The laws of the State of Florida upon corporations formed hereunder, and to do any and
all of the things hereinbefore set forth as principal, agent or otherwise, either alone or in
conjunction with others, and in any part of the world.

ARTICLE III

Capital Stock

This corporation is authorized to issue FIVE HUNDRED (500) shares of common
stock at ONE (1.00) DOLLAR, par value each, which shall be designated "COMMON
SHARES".

ARTICLE I V

Amount of Capital

The amount of capital with which this corporation will begin business is not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

Term of existence

This corporation is to exist ~~perpetually~~.

ARTICLE VI

Address

The initial post office address of the principal office of this corporation in the State of Florida is 6500 SW 25TH STREET, MIAMI, FL 33155.

The Board of Directors may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within the United States.

ARTICLE VII

Directors

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the by-laws adopted by the stockholders.

ARTICLE VIII

Initial Board of Directors

The name and post office address of the member of the first Board of Directors, who subject to the provisions of the Certificate of Incorporations, the by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, is:

WILFREDO VELAZCO
6500 SW 25TH STREET
MIAMI, FL. 33155

ARTICLE IX

Subscribers

The name and post office address of the subscriber of these Articles of Incorporation and the number of shares he agrees to take are as follows:

WILFREDO VELAZCO
6500 SW 25TH STREET
MIAMI, FL 33155

ARTICLE X

Officers

The name and street addresses of the officer of this corporation, who shall hold office until the organization meeting of the corporation and until their successors are duly elected and have qualified is as follows:


WILFREDO VELAZCO
President
6500 SW 25TH STREET
MIAMI, FL 33155

ARTICLE XI

Amendment of Articles

The articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon unless all the directors and majority of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation may be made, in which event these Articles of Incorporation may be mended in such manner.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the foregoing Articles of Incorporation have hereunto set their hands and seals this 16 Days of April, 2002



WILFREDO VELAZCO

Article XIV

THE REGISTER AGENT FOR WILLY KITCHEN CABINETS, INC. IS:

WILFREDO VELAZCO
6500 SW 25TH STREET
MIAMI, FL 33155


WILFREDO VELAZCO

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TALLAHASSEE FLORIDA