P02000073258

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.

(((H02000161255 3)))

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

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

From:
    Account Name   : BERRIZ & GIRALDO P.A.
    Account Number   : I19990000017
    Phone   : (305)485-9300
    Fax Number   : (305)485-1098

FLORIDA PROFIT CORPORATION OR P.A.

REGENCY KITCHEN CABINET, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	$78.75

H02 000 161 2553.

ARTICLES OF INCORPORATION

OF

REGENCY KITCHEN CABINET, CORP.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

REGENCY KITCHEN CABINET, CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

(1) Transact any and all lawful business.
(2) Said corporation shall further have powers:
To have perpetual succession by its corporate name:

REGENCY KITCHEN CABINET, CORP.

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

H02 000 161 2553.

H02 000161 2553

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of $10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**MILKA FAJARDO
2464 W 80 ST BAY # 5
HIALEAH, FL. 33016**

The principal office shall be:

**2464 W 80 ST BAY # 5
HIALEAH, FL. 33016**

H02 000161 2553.

H0200016I2553

ARTICLE VI

The initial Board of Directors shall consist of a total of ONE (1)persons, and the name and address of the person who is to serve as an initial director is:
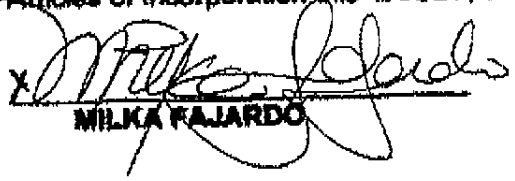
MILKA FAJARDO
6750 NW 186 ST APT # 620
MIAMI LAKES, FL. 33015

PRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is

MILKA FAJARDO
6750 NW 186 ST APT # 620
MIAMI LAKES, FL. 33015

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 2 JULY, 2002.

X _____
MILKA FAJARDO

H02 000 161 2553

H02000161 2553.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision 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:

REGENCY KITCHEN CABINET, CORP.

2. The Name and Address of the registered agent and office is

**MILKA FAJARDO
2464 W 80 ST BAY # 5
HIALEAH, FL. 33016**

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

Dated: JULY 2, 2002

FILED
02 JUL -5 AM 9: 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H02000161 2553.