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## FLORIDA PROFIT CORPORATION OR P.A.

three guys cabinetry, inc.

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INCORPORATION O F ARTICLES

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# THREE GUYS CABINETRY, INC.

WE, THE UNDERSIGNED, JORGE E ARROYO, RAFAEL GONZALEZ. JAIME ARROYO hereby associate ourselves for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida.

### ARTICLE I

The name of this corporation shall be:

THREE GOYS CABINETRY, INC.

### ARTICLE II

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things mentioned, as fully and to the same extent as natural persons might or could do, viz:

a. To engage in any legal business.

- b. In the purchase or acquisition of business rights of franchises. or for additional working capital, or for any other object in or about its business or affairs, and without limit as to amount, to incur debt, and to raise, borrow, and secure the payment of money in any lawful manner, issue and sale of other disposition of bonds, warrants, transferable obligations, negotiable and instruments and evidence of all kinds, whether secured by mortgage, pledge, deed or trust otherwise.
- c. Generally to perform and make contracts of any kind and description and for the purpose of attaining any of the objects of the corporation, to do and perform any other acts or things, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which now are, or hereafter may be authorized by law and generally to do and perform any and all things necessary or incident to the performing and carrying out of the power hereinabove specifically delegated of implied.

## ARTICLE III

## CAPITAL STOCK

The authorized capital stock of this corporation shall be divided into 100 shares of common stock of NONE PAR VALUE.

All said stocks shall be payable in cash, property, all said stocks shall be payable in cash, property, and or services at a just valuation to be fixed by the Board of Directors at a meeting called for the purpose, or paid for, with the tapital stock at a just valuation to be fixed by the Board of Directors at a meeting called for the fixed by the Board of Directors at a meeting called for the purpose. None of the stockholders herein, or anyone who may become stockholders of this corporation, shall have or shall become stockholders of this corporation, shall have or shall ever have pre-emptive rights in and to any authorized or un-issued stocks of this corporation until such time as an Amendment to the By-Laws may be passed. This provision is made pursuant to Florida Statute 608.42.

## ARTICLE IV

## CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall be a minimum of ONE HUNDRED DOLLARS.

#### ARTICLE Y

## CORPORATE EXISTING

This corporation shall exist perpetually unless sooner dissolved according to law.

### ARTICLE VI

## PRINCIPAL PLACE OF BUSINESS

The principal place of business of said Corporation shall be: 2760 SW NOTH STREET APT 4 MIAMI, FLORIDA 33135 and with the privilege of having branch offices at other places within or without the State of Florida.

## ARTICLE VII

The Resident Agent designated to accept service of process for the corporation shall be: JORGE E ARROYO

#### ARTICLE VIII

The number of Directors of this corporation shall be not less than ONE (1) nor more than FIVE (5).

#### ARTICLE IX

### DIRECTORS

The names and addresses of the first Board of Directors of this corporation who shall hold office for the first year or until their successors are chosen, shall be:

NAME

ADDRESS

JORGE E ARROYO

2760 SW 10TH STREET APT 4 MIAMI, FLORIADA 33135

RAFAEL GONZALEZ

1611 NW 19TH STREET MIAMI, FLORIDA 33125

JAIME ARROYO

8889 NW 119TH STREET HIALEAH GARDEN, FLORIDA 33016

#### ARTICLE X

The name and address of the Officers of this corporation who shall hold office for the first year or until their successors are chosen shall be:

NAME

TITLE

**ADDRESS** 

JORGE E ARROYO

PRESIDENT

2760 SW 10TH ST APT #4 MIAMI, FLORIDA 33135

RAFAEL GONZALEZ

VICE-PRESID

1611 NW 19TH STREET MIAMI, FLORIDA 33125

JAIME ARROYO

SECREATARY

8886 NW 119TH STREET HIALEAH GARDEN FL 33016

#### ARTICLE XI

The names and p	ost office addresses of the	subscribers
and the number of sh NAME	ares each agree to take are:	OF SHARES
JORGE E ARROYO	2760 SW 10TH ST APT #4 MIAMI, FLORIDA 33135	34
RAFAEL GONZALEZ	1611 NW 19TH STREET MIAMI, FLORIDA 33125	33
JAIME ARROYO	8886 NW 119TH STREET HIALEAH GARDEN, FL 33016	33

#### ARTICLE XII

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE BERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that THREE GUYS CABINETRY, INC. desiring to organize or qualify under the law of the State of Florida, with its principal place of business at City of Hialeah, State of Florida, has named JORGE E ARROYO of 2760 SW 10TM STREET APT #4, MIAMI, FL 33135 to accept service of process within Florida.

FORGE E ARROYS CORPORATE OFFICER

DATE: AUGUST 30, 2002

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

HORGE E AKROYO / DATE: AUGUST 30, 2002

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#### ARTICLE XIII

ACKNOWLEDGEMENT

STATE OF FLORIDA )
COUNTY OF DADE )

I HEREBY CERTIFY that on this 30 Day of Agust 2002 Personally appeared before me, the undersigned Notary Public in and for the State of Florida, JORGE E ARROYO, RAFAEL GONZALEZ, JAIME ARROYO parties to the foregoing Certificate of Incorporation, and each acknowledged that they subscribe and acknowledges the foregoing Certificate as and for their voluntary act and deed, and that the facts herein set forth are true and correct as given under my hand and official seal, the day and year written at Coral Gables, Dade County, Florida.

Notary Public State of Florida at Large

My commission expires:

Suscribers:

borge E ARROYO

PRESIDENT

RAFNEL GONZALEZ VICE/PRESIDENT JAIME ARROYO

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