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# Articles of Incorporation Of Avilas Quality Cabinet Installation, Corp.

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TALLAHASSEE, FLORIDA

#### Article I. Name

The name of this corporation is Avilas Quality Cabinet Installation, Corp.

#### Article II. Address

The mailing address of the Corporation is:

Avilas Quality Cabinet Installation, Corp. 1342 NW 7<sup>th</sup> Street
Miami, FL 33125

#### Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

#### Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Jorge Avila 1342 NW 7<sup>th</sup> Street Miami, FL 33125

#### Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one directors. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of the directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The names of each member of the Corporation's Board of Directors are:

Jorge Avila, President 50% Olibeyda Z. Laguna, Vice-President, Secretary, Treasurer 50%

#### Article VI. Incorporator

The name and address of the Incorporator is:

Jorge Avila 1342 NW 7<sup>th</sup> Street Miami, FL 33125

#### Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of February 26, 2003.

The undersigned Incorporator executed these Articles of Incorporation on the date first set forth below.

Avilas Quality Cabinet Installation, Corp.

Name: Jorge Avila

Title: President

Date: February 26, 2003

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATALLAHASSEE, FLOF

#### CORPORATION:

Avilas Quality Cabinet Installation, Corp.

#### REGISTERED AGENT:

Jorge Avila 1342 NW 7<sup>th</sup> Street Miami, FL 33125

I agree to act as registered agent to accept service of process for the above stated corporation. I hereby agree to comply with the provisions of all statues relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Avilas Quality Cabinet Installation, Corp.

Name: Jorge Avila

Title: President

Date: February 26, 2003