

# P030000067117

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From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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Fax Number : (305) 716-0346

SECRETARY OF STATE  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**UNIQUE CABINETS BY DESIGN, INC**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 16, 2003

FAS-T CORP. AGENTS, INC.

SUBJECT: UNIQUE CABINETS BY DESIGN, INC.  
REF: W03000017252

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**ARTICLES OF INCORPORATION**

**OF**

**UNIQUE CABINETS BY DESIGN, INC.**

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I-NAME**

The name of corporation shall be: **UNIQUE CABINETS BY DESIGN, INC.**

The principal place of business of this corporation shall be:

**7725 W 26 AVE BAY 1  
HIALEAH FL 33016**

**ARTICLE II- NATURE OF BUSINESS**

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State of America, or any other state, country, territory or nation.

**ARTICLE III-CAPITAL STOCK**

The maximum number of shares with this Corporation is authorized to have outstanding at any time is 1000 shares of common stock having no par value.

**ARTICLE IV-TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### ARTICLE V-INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of 2 members.

The numbers of directors may be increased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than 15.

The name(s) and address(es) of the director(s) constituting the initial Board of Directors is/are:

<u>Name</u>	<u>Address</u>
JAVIER GONZALEZ	3244 W 70 TERR HIALEAH FL 33018
MARIANELA COTO	3244 W 70 TERR HIALEAH FL 33018

#### ARTICLE VI- INCORPORATOR(S)

The name(s) and address(es) of the Incorporator is/are:

<u>Name</u>	<u>Address</u>
MARIANELA COTO	3244 W 70 TERR HIALEAH FL 33018

The undersigned has(have) executed these Articles of Incorporation this

  
Incorporator

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICER**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under laws of the State of Florida, submits the following statement in designating the registered officer/registered agent in the State of Florida.

1. The name of the corporation is: **UNIQUE CABINETS BY DESIGN INC.**
2. The name and address of the registered agent and officer is :  
**MARIANELA COTO**  
**3244 W 70 TERR**  
**HAIALEAH FL 33018**

**HAVING BEEN NAMED AS REGISTERED AGENT AND ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED, AS REGISTERED AGENT AGREE TO ACT IN THIS CAPACITY, I FUTHER 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 OBLIGATOIONS OF MY POSITION AS REGISTERED AGENT.**

  
Signature

  
Date

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