

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 674-3313
Fax Number : (305) 674-3359

FLORIDA PROFIT CORPORATION OR P.A.

ELITE KITCHEN GALLERY, INC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/14

LILLIAN MIRANDA
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be :
ELITE KITCHEN GALLERY, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is :
P. O. BOX 347405
CORAL GABLES, FL 33234

ARTICLE III PURPOSE

The purpose for which the corporation is formed is to engage in any activity
business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
1500 COMMON SHARES PAR VALUE \$.10

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is.

Director and President :

LILLIAN TARAFIA
1123 OBISPO AVENUE
CORAL GABLES, FL 33134

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PAGE 2 ELITE KITCHEN GALLERY, INC

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is:

LILLIAN TARAF
1123 OBISPO AVENUE
CORAL GABLES, FL 33134

ARTICLE VII INCORPORATOR

The name and Florida Street address of the incorporator is:

LILLIAN TARAF
1123 OBISPO AVENUE
CORAL GABLES, FL 33134

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature / Registered Agent

7-11-03
Date


Signature/Incorporator

7-11-03
Date

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