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DIVISION OF CORPORATION

OFFICE USE ONLY(DOCUMENT #) 2003 AUG 21 PM 1: 21 LAZARUS CORPORATE FILING SERVICE <u>3320 S.W. 87 AVENUE</u> MIAMI, FLORIDA (305)552-5973 OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 2. (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) ₩alk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report

100

Other

Foreign

Limited Partnership

Examiner's Initials

Reinstatement

Trademark

Fictitious Name

Name Reservation

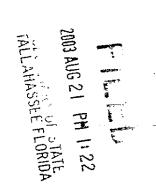
ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be:

L&G DESIGN KITCHEN, INC



ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

1430 E. MOWRY DR # 204 HOMESTED FL 33033

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LUIS Leal
1430 F MOW RY DR # 204
HOMESTED FL 33033

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:
LUIS LEAL AND GUSTAVO MORALES
1430 E MOWRY DR ATTO ZOU HOMESTED FL 33033
The undersigned incorporator has executed these Articles of Incorporation this <u>20</u> day of <u>AUGUST</u> 20 <u>03</u>
Outulisad E E
Signature ARTICLE VI- DIRECTOR(S) ARTICLE VI- DIRECTOR(S)
The name(s) and street address(es) of the director(s) to these Artiæs of holls. Incorporation is (are):
Luis Leal President.

LUIS Leal PRESIDENT.

1430 E MOWRY DR APTO 204 HOMESTEAD FL 3303

GUSTAVO MORALES VICE-PRESIDENT.

1430 E MOWRY DR APTO 204 HOMESTEAD FL 33033

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature