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#### ARTICLES OF INCORPORATION

OF

G & G CABINETS ENTERPRISES, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation shall be:

G & G CABINETS ENTERPRISES, INC.

### ~ ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation is:

1792 WEST 42 PLACE APT NO. 201 HIALEAH, FL. ZIP. 33012

#### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 500 shares having an individual par value of \$1.00

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Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be:

GILBERTO PEREZ

1792 WEST 42 PLACE APT NO. 201 HIALEAH, FL. ZIP. 33012

#### ARTICLE VII

The name and address of the initial board of director(s) shall be:

GILBERTO PEREZ SR. -PRESIDENT 1792 WEST 42 PLACE APT NO. 201 HIALEAH, FL. 210. 33012

GEORGE A. PEREZ --- SECRETARY/TREASURER 1792 WEST 42 PLACE, APT NO. 201 HIALEAH, FL. ZIP. 33012

#### ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

GILBERTO PEREZ 1792 WEST 42 PLACE, APT NO. 201 HIALEAH, FL. ZIP. 33012

The undersigned has exec	cuted these Articles of Incorporation this 10	)
day of <u>January</u>	,20_04	
	Church	
	INCORPORATOR	

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

	G	δ	G	CABINETS	ENTERPRISES,	INC.			
(Name of Corporation)									

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGIŞTERED AGENT

