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SECRETARY OF STATE ALLAHASSEE, FLORIDA

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MPF's Beacon of Mope, Inc.

Immigration & Mediation Serv. Consultants

Jan. 14th, 2004

Dept. of State Division of Corporations P.O. Box 6327 Tailahassee, FL. 32314

Re: SUBMISSION OF INCOPORATION APPL./DOC.

Dear Sir/Madam:

Please accept the enclosed application for a INC. on behalf of our client, Mr. Roman Batista for the Batista Cabinets Plus, Inc., a new company which will conduct business in the state of Florida.

If further information is required, do not hesitate to contact us at your earliest, we will happy to assist.

Enclosed is the fee and application for corporation.

Thank you very much for the consideration and prompt response to this submission.

Hedey Fennelys President/CEO

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	BATISTA CABINETS PLUS, INC.			
	(PROPOSED CORPOR	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	rinal and one (1) copy of the ar	ticles of incorporation an	d a check for:	
\$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status DPY REQUIRED	
FROM:	. =	EY FENNELYS (Printed or typed)		
	3501 W. VINE ST. Ste. #321 Address			
	KISSIMMEE, FL 34741 City, State & Zip			
	407-870-8075 & 407-870-8170			
	Daytime Telephone number			

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

FILED

04 JAN 20 PM 4:55

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

BATISTA CABINETS PLUS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 26 SILVER SWAN CT. KISSIMMEE, FL 34743

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
INSTALATION, BUILDING, SALES, CONSTRUCTION OF CABINETS AND OTHER
AREAS IN THE CONSTRUCTION FIELD. The engagement in all legal Business
Ventures in The USA.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s): ROMAN BATISTA, President.

ARTICLE VI REGISTERED AGENT

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

HONEY FENNELYS 3501 W. VINE ST. Ste. #321 KISSIMMEE, FL 34741

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

ROMAN BATISTA 26 SILVER SWAN CT. KISSIMMEE, FL 34743

Having been named as registered agent to accept service of process for certificates I am Junifiar with and accept the appointment as registered	the above stated corporation at the place designated in this
All I i	01/14/2004
Signature Registered Agent	Date
Bunn Poning	01/14/2004

Signature/Incorporator

Date