D04000023076

(P)		
(Requestor's Name)		
(Address)		
(Address)		
(Cit	y/State/Zip/Phone	#)
(Oil	yrotate/2/pri none	"')
PICK-UP	MAIT	MAIL
(Ви	siness Entity Nam	e)
•		
(00	cument Number)	
Certified Copies Certificates of Status		of Status
Consist Instructions to	Eiling Officer	
Special Instructions to Filing Officer:		

Office Use Only



500027541955

01/26/04--01034--024 **87.50



Oberly

GAMMY CABINETS, INC.

650 Will Barber Road, Kissimmee, FL 43744

January 23, 2004

Secretary Of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32312

Re: GAMMY CABINETS, INC.

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$87.50.

This represents the costs of the Filing Fee, Designation of Registered Agent, Cerificate of Status and Certified Copy for the above named corporation.

Gamaliel Diaz

President

GAMMY CABINETS, INC.

ARTICLES OF INCORPORATION

OF

FILED

GAMMY CABINETS INC.

04 JAN 26 PM 7: 22

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: Gammy Cabinets, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida State law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ten thousand shares (10000) of one Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal address of the corporation is:

ADDRESS: 650 Will Barber Road

CITY: Kissimmee FLORIDA ZIP 34744

The name and street address of the Initial Registered Agent of this

Corporation is:

NAME: Gamaliel Diaz

ADDRESS: 650 Will Barber Road

CITY Kissimmee FLORIDA ZIP 34744

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never less than one (1). The names and addresses of the initial director(s) of the corporation is as follows:

NAME:

Gamaliel Diaz

ADDRESS: 650 Will Barber Road, Kissimmee, FL 34744

NAME:

Ruth Diaz

ADDRESS: 46 E. Lake Shore Blvd., Kissimmee, FL 34744

ARTICLE VII - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation are as follows:

NAME:

Gamaliel Diaz

ADDRESS:

650 Will Barber Road, Kissimmee, FL 34744

IN WITNESS WHEREOF, the undersigned subscriber have executed these ahvary, 2003-2004 Articles of Incorporation this 21

STATE OF FLORIDA

COUNTY OF OSCEDLA

SS

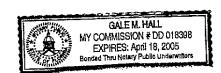
before me, a Notary Public authorized to take acknowledgments in the State DIAZ and County set forth above, personally appeared GAMALICE

Gamaliel Diaz

known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 21 day of JANUARY, 2003. 2004

(Notary Public, State of Florida a Large)



CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

O4 JAN 26 PM 7:22

SECRETALIZATION STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT OF

GAMMY CABINETS, INC.

Pursuant to Florida Statutes Sections 48.891 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

650 Will Barber Road Kissimmee, FL 34744

has named **Gamaliel Diaz**, located at the aforesaid address, as its Registered Agent to accept service of process whiten this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position. I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.