P04000051411

	(Requestor's Name)
	(Address)
	(Address)
	(City/State/Zip/Phone #)
Γ	CK-UP WAIT MAIL
	(Business Entity Name)
	(Document Number)
Certified (S Certificates of Status
Special	actions to Filing Officer:
	Office Use Only



100029289421

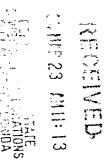
u3/23/04 -01091--004 **78.75

TILED

OH MAR 23 AM 7:55

SECKETASSEE FLORIDA

js



OFF	USE ONLY(DOCUMENT #)			;)
LA	RUS CORPORATE FIL	ING SERVICE		
3321	V. 87 AVENUE			
ML	FLORIDA (305)552-5973	<u> </u>		
·	<u> </u>			
			OFFICE USE ONLY	
	•	-		
	RPORATION NAME(S) &			
	J. V. LIXIURE (Corporation Name)	& CABINO	(Document #)	SECULAR AR
				75 23 T
	(Corporation Name)		(Document #)	m z m
	(Corporation Name)		(Document #)	門当り
	(Corporation Name)		(Document #)	JRIF 55
	Walk in Pick up time	2.06	Certified Copy	
		, ,	L-141	•
	Mail out Will wait	Photocopy	Certificate of Sta	tus
	-			
	NEW FILINGS	AMENDME	NTS	
	Profit	Amendment		
	NonProfit	Resignation of R.	A., Officer/Director	
	. Limited Liability	Change of Registe	red Agent	
	Domestication	Dissolution/Withdr	awal	
•	Other	Merger		
			, , , , , , , , , , , , , , , , , , ,	
	OTHER FILNGS	REGISTRATION QUALIFICATION		
	Annual Report	Foreign		
	Fictitious Name	Limited Partnershi	n	
	Name Reservation	Reinstatement	F	
		Trademark		
	4	Other .	Eve	minur's Initials

Examiner's Initials

E031(9/92)

ARTICLES OF INCORPORATION

OF

J. P. FIXTURE & CABINET, CORP.

We, the undersigned, all of whom are of legal age, do hereby ociated ourselves for the purpose of becoming a corporation er the laws of the State of Florida, authorizing the formation corporation.

ARTICLE I

CORPORATE NAME

The name of this corporation shall be:

J. P. FIXTURE & CABINET, CORP

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and rposes proposed to be transacted and carried on are to do any and 1 of the things herein mentioned as fully and to the same extent natural might or could do and, in addition thereto, engage in y activity or business permitted under the laws of the State of orida, for example:

- (a) To import, export, purchase, obtain on consignment or herwise be in possession of all goods, appliances, to otherwise rchase, lease, build, construct, erect, occupy and manage ildings of every kind and character whatsoever; to finance the rchase, improvement, development and construction of land and ildings belonging to or to be acquired by this company, or any erson, firm or corporation.
- (b) To purchase, manufacture, acquire, hold, own, mortgage, pothecate, pledge, sell, assign, transfer, invest in, trade real ad personal property of every kind and description.

OL MAR 23 AM 7: 55
SECRETANY OF STATE
TAIL AHASSEE, FLORIDA

- (c) To subscribe for, purchase, invest in, hold, own, assign, edge and otherwise dispose of shares of capital stock, bond, tgages, debentures, notes and other securities, obligations, tracts and evidences of indebtedness of any person, firms, sociations or other corporations, whether domestic or foreign, to exercise in respect of any such shares of stock, bonds, and her securities, any and all rights, powers and privileges of lividual ownership, including the right to vote thereon, to issue has and other obligations, and to secure the same by pledging or tgaging the whole or any part of the property of the company, it is sell such bonds and other obligations for proper corporate roses, and to do any and all acts and things tending to increase value of the property at any time held by the company.
- (d) To acquire, hold, undertake and fully exploit the good ll, property rights, franchises and assets of every kind, and the abilities of any person, firm, association or corporation, either olly or partly, and to pay for the same in cash, stocks or bonds the company or otherwise.
- (e) To borrow money and contract debts when necessary in the rchase or acquisition of real, personal and intangible property, siness rights or franchises, or for additional working capital, for any other object in or about its business or affairs and thout limit as to amount, to incur debt and to raise, borrow and cure the payment of money in any lawful manner, including the sue and sale or other disposition of bonds, warrants, debentures, ligations, negotiable and transferable instruments and evidences indebtedness of all kinds, whether secured by mortgage, pledge, sed of trust or otherwise.
- (f) In any manner to acquire, enjoy, utilize and to dispose patents, copyrights and trademarks, and any license or other other or interest therein and thereunder.
- (g) To conduct business and operations and to have one or pre offices and hold, mortgage, lease, dispose of, deal in, and property real and personal property without restrictions in this tate and in any other of the several states, territories, passessions, and dependencies of the United States, District of plumbia, and in any and all foreign countries.
- (h) To purchase or otherwise acquire, become interested in, tal in and with, invest in, hold, pledge, sell, mortgage, lend oney on, exchange or otherwise dispose of, or turn to account upon talize as owner, agent, broker or factor, all forms of securities, acluding stocks, bonds, debentures, mortgages, notes, evidences or

leases, ebtedness, options, certificates of ticipation certificates, voting trust certificates, evidencing res or interest in common share trusts and trust estates associations, certificates of trust or beneficial interest in st, mortgages, contracts and other instruments, securities and hts; to investigate and report with respect to, and to ertake, carry on, aid, assist or participate in the liquidation or reorganization of financial, anizational mercial, mercantile, manufacturing, industrial or other business cerns, firms, associations and corporations, to institute, ticipate in or promote commercial, mercantile, financial and lustrial enterprises and operations.

- (i) To engage in and carry on any advertising business in mection with property of any nature, owned, leased or otherwise quired by this corporation, as principal or agent with power to contracts for any such advertising, ant to make and carry out stracts of every kind and nature that may be conducive to the complishments of any purpose of the corporation.
- (j) To do any and all things, and everything necessary and oper for the accomplishments of the objects enumerated in these cicles of Incorporation or any amendment thereto necessary and cidental to the protection and benefit of the corporation in teral to carry on any lawful business necessary or incidental to attainment of the objects of the corporation, whether or not the business is similar in nature to the objects set forth herein, being understood that the enumeration of specific powers in this rtificate of Incorporation shall not be deemed to be exclusive, tall other lawful powers conferred by the statutes of the State Florida are hereby included.

ARTICLE III

CAPITAL STOCK

The capital stock of this corporation shall be One hundred 100) shares, N_0 par value common stock. This stock shall have 11 voting rights, preemptive privileges, non-cumulative as to vidends, and shall be issued fully paid and non-assessable. The ock shall be restricted as to transfer as follows: These stocks y not be transferred on the books of the corporation without rst giving the right of purchase for ten (10) days prior thereto the corporation at the book value of the stock, and thereafter r five (5) days to any stockholders of record at the same price d terms of any bona fide offer which the holder may desire to cept.

All of said stock shall be payable in cash, equipment, operty, real or personal, labor or services in lieu of cash, at just valuation to be fixed by the Board of Directors of this rporation.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall mmence business shall not be less than Five Hundred (\$500.00) llars.

ARTICLE V

CORPORATE EXISTENCE

This corporation shall exist perpetually unless sooner soolved according to law.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of said corporation shall be

5890 SW. 16 ST

MIAMI FL 33155

ARTICLE VII

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-Laws adopted by the Stockholders, however, this corporation tall have no less than one (1) Director at any time.

ARTICLE VIII

DIRECTORS

The names and post office addresses of the first Board of irectors of this corporation who shall hold office for the first ear or until their successors are chosen, shall be:

NAME

ADDRESS

Jorge L. Puentes

5890 SW 16 ST MIAMI FL 33155

ARTICLE IX

SUBSCRIBERS

The names and post office addresses of the subscribers cuting these Articles of Incorporation are as follows:

NAME

ADDRESS

Jorge L. Puentes

5890 SW. 16 ST MIAMI FL 33155

ARTICLE X

PRIORITY AMENDMENTS AND CHANGES

This corporation reserves the right to amend, alter, change or seal any provision contained in these Articles of Incorporation the manner now or hereafter prescribed by statute or set out in a corporate By-Laws so long as same does not conflict with the orida Statutes.

The Directors of this corporation shall have the power to make amend the By-Laws and to fix any amount to be reserved for tking capital.

The private property of the stockholders shall not be subject the payment of the corporate debts in any extent whatsoever. a corporation shall have a first lien on the shares of its mbers and upon the dividends due them for any indebtedness of th members of the corporation.

ARTICLE XI

POWERS AND DUTIES

The officers of the corporation shall be controlled by the ard of Directors, and each resolution shall require the approval majority vote of all Directors before its adoption as a rporate act.

No person shall be required to own, hold, or control stock in is corporation as a condition precedent to holding an office in is corporation.

The original incorporators of this corporation shall have the ght, upon its organization, to assign and deliver their bscriptions of stock as set forth in Article IX hereof, to any her person, or to firms or corporations who may hereafter become bscribers to the capital stock of the corporation, who, upon ceptance of said assignment, shall in lieu of the original corporation, assume and carry out all the rights, liabilities and ties entailed by said subscribers, subject to the laws of the ate of Florida and the execution of the necessary instruments of signments.

ARTICLE XII

OFFICERS

The names and post office addresses of the officers of the ove corporation are as follows:

NAME ADDRESS TITLE

Jorge L. Puentes 5890 SW 16 ST President, Secretary & MIAMI FL 33155 Treasurer

ARTICLE XIII

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and registered fice in the State of Florida shall be:

NAME ADDRESS

Jorge L. Puentes 5890 SW. 16 ST Miami F1 33155 IN WITNESS WHEREOF, I, the undersigned being the original criber to the capital stock hereinabove named for the purpose orming a corporation to do business, both within and without State of Florida under the laws of Florida, do make and file e Articles, hereby declaring and certifying that the facts in stated are true, and respectfully agree to take the number hares hereinabove set forth and hereunto set my hand and seal 22 of March ,2004

y	GA.	(Seal)
•		•

S PE OF FLORIDA)

0. t.

t,

h

0 t

(TTY OF DADE)

 $\mbox{\sc BeFORE ME},$ the undersigned authority, personally appeared ge L. Puentes

me known to be the persons described in and who executed the egoing Articles of Incorporation, and who, after by me first y sworn upon oath, depose and say and do acknowledge before me t the said Articles of Incorporation to be the act and deed of signer, and the facts and matters therein set forth are true correct.

witness my hand and official seal at Miami, Dade County, rida, on this 22 day of MARCH _____, 2004

NOTARY PUBLIC

State of Florida at Large

Commission Expires:



RTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE RVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM IT MAY BE RVED.

COMPLIANCE WITH SECTION 49.091 FLORIDA STATUTES, THE FOLLOWING SUBMITTED:

J. P. FIXTURE & CABINET

RST THAT CORP. DESIRING TO ORGANIZE OR QUALIFY

DER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF

SINESS AT THE CITY OF MIAMI, STATE OF FLORIDA, HAS NAMED

AS ITS AGENT TO ACCEPT SERVICE BY PROCESS WITHIN FLORIDA.

SIGNATURE: X	Colored Colored
TITLE:	President
. Hutt.	03/2212004

VING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED REPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY REELITOLACTION THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE REFORMANCE OF MY DUTIES.

SIGNATURE: X

DATED: 03/22/2004

OH MAR 23 AM 7:55
SECRETARY OF STATE