

P 040000 64491

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000081726 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 674-3313
Fax Number : (305) 675-2811

FLORIDA PROFIT CORPORATION OR DA

American Closet Design, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

W D. WHITE APR 20 2004

FILED

2004 APR 16 A 8:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H040000817263
FILED

Articles of Incorporation

2004 APR 16 A 8:28

In compliance with Chapter 607 and/or Chapter 621, F.S.,
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of the corporation shall be:

American Closet Design, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailing address is:

3234 SW 24th St
Miami , Florida 33145

ARTICLE III: PURPOSE

The purpose for which the corporation is organized:

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV: SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$.01

ARTICLE V: INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR & PRESIDENT

Dennis Leiton

3234 SW 24th St

Miami , Florida 33145

ARTICLE VI: REGISTERED AGENT

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

A1A Registered Agent Inc.

92 Sadberry Road

Quincy, Florida 32351

H040000817263

Apr 16 04 06:12p

A1A

3056752811

p.3

H040000817263

FILED

PAGE 2 American Closet Design, Inc.

ARTICLE VII: INCORPORATOR

The name and Florida street address of the incorporator is:

A1A Registered Agent Inc.

92 Sadberry Road

Quincy, Florida 32351

2004 APR 16 A 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Paul Smith, Paul Smith V.P.

04/16/04

A1A Registered Agent Inc./ Registered Agent

Date

Paul Smith, Paul Smith V.P.

04/16/04

A1A Registered Agent Inc. / Incorporator

Date

H040000817263