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(Re	equestor's Name)
(Ac	ddress)
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PICK-UP	WAIT MAIL
(Bu	usiness Entity Name)
(Do	ocument Number)
Certified Copies	Certificates of Status
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LAZARUS CORPORATE FILIN	G SERVICE
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MIAMI, FLORIDA (305)552-5973	
<u> </u>	OFFICE USE ONLY
	OTTES OUR STREET
CORPORATION NAME(S) & DO	<i>7</i> 1
1 KATY KITCHEN	(& CLOSET DESIGN, CORP.
(Corporation Name)	(Document #)
2. (Corporation Name)	(Document #)
3	
(Corporation Name) 4.	(Document #)
(Corporation Name)	(Document #)
Walk in Pick up time	Certified Copy
Mail out Will wait	Photocopy Certificate of Status
7 NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger
,	
OTHER FILINGS	REGISTRATION/
Annual Report	QUALIFICATION
Fictitious Name	Foreign Limited Partnership
Name Reservation	Reinstatement
ļ	Trademark
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Other

Examiner's Initials

CR2E031(9/92)

ARTICLES OF INCORPORATION OF "KATY KITCHEN & CLOSET DESIGN, CORP."

The undersigned incorporate(s), for the purposive forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

"KATY KITCHEN & CLOSET DESIGN, CORP."

The principal place of business of this corporation shall be:

6521 Cow Pen Rd. #1 Miami Lakes, FL 33014

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 Shares - \$1.00 Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLES OF INCORPORATION OF "KATY KITCHEN & CLOSET DESIGN, CORP."

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

-Rene Fernandez Dominguez 6521 Cow Pen Rd. # 101 Miami Lakes, Fl 33014 President

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Rene Fernandez Dominguez 6521 Cow Pen Rd. # 101 Miami Lakes, Fl 33014 100 % shares

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 27th day of April, 2004.

Signature(s) of Incorporator(s)

STATE OF FLORIDA COUNTY OF DADE

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the Undersigned Corporation, organized under the lows of the state of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: "Katy Kitchen & Closet Design, Corp."
- 2. The name and address of the registered agent and office is:

Rene Fernandez Dominguez 6521 Cow Pen Rd. # 101. Miami Lakes, FL 33014

SIGNATURE //
TITLE PRESIDENT
DATE 04-27-04

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS, CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

DATE _____04-27-04