

22 04 03:07

ECFS

305-444-4977

Division of Corporations

Page 1 of 1

PO4000095445

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.

(((H04000129957 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 : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305) 444-4994  
Fax Number : (305) 444-4977

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

2004 JUN 22 AM 7:50

FILED

FLORIDA PROFIT CORPORATION OR P.A.

M.R. KITCHEN CABINETS INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

is 6/23/04

Jun 22 04 03:08p ECFS

305-444-4977

p.2

Department of State 6/22/2004 8:17 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

FILED

2004 JUN 22 AM 7:50

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

June 22, 2004

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: M.R. KITCHEN CABINETS INC.  
REF: W04000023904

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton  
Document Specialist  
New Filings Section

FAX Aud. #: H04000129957  
Letter Number: 204A00041181

Division of Corporations - P.O. BOX 6827 -Tallahassee, Florida 32314

(((H04000129957)))

FILED

2004 JUN 22 AM 7:50

CLERK OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I

NAME

The name of the corporation shall be:

M.R. KITCHEN CABINETS INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

14850 NARANJA LAKES BLVD. APT 1-D  
HOMESTEAD, FL 33032

ARTICLE III

SHARES

The number of shares, which the corporation is authorized to issue and have outstanding at any time, is 100 shares of common stock, and which common stock shall have a par of \$1.00 (one dollar) per share. All stock is to be issued fully paid and exempt from assessment.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said:

First That M.R. KITCHEN CABINETS INC., desiring to organize under the laws of the State Florida with its principal office as indicated in the articles of incorporation at City of MIAMI County of MIAMI-DADE State of Florida had name MARIA DE SOCORRO RAMIREZ of, 14850 NARANJA LAKES BLVD. APT 1-D, HOMESTEAD, FL 33032 of its agent to accept service of process within this state. Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:

Maria Ramirez  
MARIA DE SOCORRO RAMIREZ  
Registered Agent

(((H04000129957)))

FILED

2004 JUN 22 AM 7:50

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE V

INCORPORATOR(S)

The name(s) and street address of the incorporate(s) to these Articles of Incorporation is (are):

MARIA DE SOCORRO RAMIREZ	100% SHARES	14850 NARANJA LAKES BLVD APT 1-D HOMESTEAD, FL 33032
--------------------------	-------------	---

ARTICLE VI

DIRECTOR(S)

The name(s) and street address of the director(s) to these Articles of Incorporation is (are):

MARIA DE SOCORRO RAMIREZ	P/V/S/T/D	14850 NARANJA LAKES BLVD APT 1-D HOMESTEAD, FL 33032
--------------------------	-----------	---

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this 18<sup>th</sup> day of June, 2004.

  
SIGNATURE