

06/23/04 12:4 FAX 4073807353

SANTOS RIVERA

2004

Division of Corporations

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**P0400095940**

Florida Department of State  
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TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

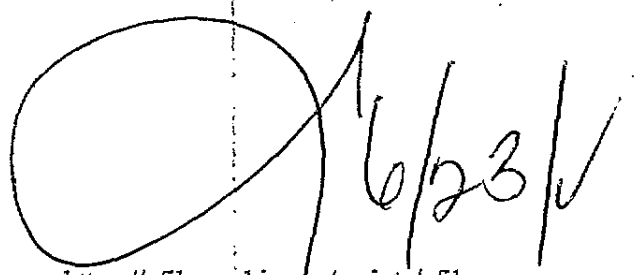
**KIT DESIGNERS, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	04
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**ARTICLES OF INCORPORATION  
KIT DESIGNERS, CORP.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of the Corporation shall be: **Kit Designers, Corp.**

**ARTICLE - II - Existence**

The Corporation shall have perpetual existence.

**ARTICLE - III - Purpose**

The general purpose of the business to be transacted by this Corporation is

- A. Transact any and all lawful business in the state of Florida.
- B. To provide and engage in every aspect and service of design, installation, and distribution of kitchen cabinets to the general public. To sell, purchase and acquire kitchen cabinets and related materials and merchandise at wholesale or retail.
- C. To invest the funds of this corporation in real estate, mortgages, stocks, bonds or any other type of investment, and to own real and personal property necessary for the accomplishment of the corporation purposes.
- D. To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objectives or the furthermore of any of the purposes enumerated in these Articles of Incorporation or any amendment hereof necessary and incidental to the protection and benefit of the corporation, and, in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful manner, pursuit necessary or incidental to the accomplishment of the purposes or objects of this corporation.
- E. The foregoing paragraphs shall be construed as enumerating both objects and purposes of this corporation and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

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ARTICLE - IV - PRINCIPAL OFFICE

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

2161 NE 68<sup>th</sup> Street  
Fort Lauderdale, FL 33308

ARTICLE - V - CAPITAL STOCK

This corporation is authorized to have 10,000 shares of \$1.00 par value common stock, which shall be designated common shares.

ARTICLE - VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Alfredo Huertas  
2161 NE 68<sup>th</sup> Street  
Fort Lauderdale, FL 33308

The registered agent of the corporation may be changed at anytime without an amendment of these Articles.

ARTICLE - VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Alfredo Huertas  
2161 NE 68<sup>th</sup> Street  
Fort Lauderdale, FL 33308

ARTICLE - VIII - DIRECTORS

A Board of one or more Directors shall manage the business and affairs of the corporation. The Board of Directors establishes the number and composition of which Board shall from time to time. The initial Board of director is composed of one member, Mr. Alfredo Huertas, President.

These Articles of Incorporation may be amended in the manner provided by the laws of the State of Florida. Every amendment shall be approved by stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that the Articles of Incorporation be amended.

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SANTOS RIVERA

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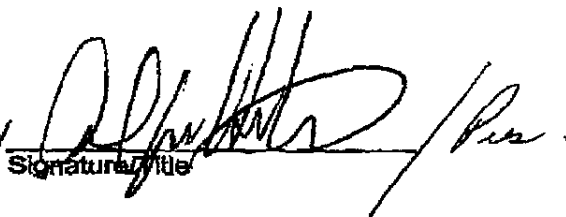
FROM : MARK TIMOTHY INC

FAX NO. : 561 272 5571

Jan. 09 1998 01:52PM P3

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IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals,  
acknowledged and filed the foregoing Articles of Incorporation under the laws of the  
State of Florida, this 21<sup>st</sup> of May 2004.

  
Signature

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, this day personally appeared Mr.  
Alfredo Huertas and acknowledged that he executed the foregoing Articles of  
Incorporation.

WITNESS my hand and official seal this 21<sup>st</sup> day of May 2004.



Notary Public - State of Florida

COMM. #

My commission expires:



Leslie Anne Romero

My Commission 00274848

Expires December 14, 2007

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SANTOS RIVERA

005

FROM : MARK TIMOTHY INC

FAX NO. : 561 272 5571

Jan. 09 1998 01:53PM P4

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**CERTIFICATE OF DESIGNATION REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws 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: Kit Designers, Corp.
- 2 - The name and address of the registered agent and office is:

Alfredo Huertas  
2161 NE 68<sup>th</sup> Street  
Fort Lauderdale, FL 33308

SIGNATURE

(CORPORATE OFFICER)

TITLE

PRESIDENT

DATE

6/9/04

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

(RESIDENT AGENT)

DATE

6/9/04

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