

Division of Corporations

Florida Department of State
Division of Corporations
Public Access System

Page 1 of 1
DIVISION OF STATE
TIONS
04 JUN 28 AM 8:26

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.

(((H04000134481 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 : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

FLORIDA PROFIT CORPORATION OR P.A.

JHR CABINETS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

OR 6/29

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN 28 AM 8:26

1040001344813
ARTICLES OF INCORPORATION

OF

JHR CABINETS, INC.

THE UNDERSIGNED, has executed the following document
as incorporator of the above name corporation, a corporation organized under
the laws of the State of Florida, and all rights, duties and obligations of the
undersigned as incorporate, and those of the corporation, are to be determined
in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

JHR CABINETS, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these
Articles of Incorporation by the Department of State, State of Florida, and shall
have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be
transacted and carried on by this corporation are to do any and all of the things
herein mentioned, as fully and to the same extent as natural persons might do,
viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate

name:

JHR CABINETS, INC.

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

1040001344813

Ad 0001344813.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**JAVIER HERNANDEZ
3001 SW 18 STREET
MIAMI, FL. 33145**

The principal office shall be:

**3001 SW 18 STREET
MIAMI, FL. 33145**

Ad 0001344813.

H040001344813.
ARTICLE VI

The initial Board of Directors shall consist of a total of **TWO(02)** persons, and the name and address of the person who is to serve as an initial director is:

JAVIER HERNANDEZ
3001 SW 18 STREET
MIAMI, FL. 33145

PRESIDENT

ALBERTO HERNANDEZ
3001 SW 18 STREET
MIAMI, FL. 33145

VICEPRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is

JAVIER HERNANDEZ
3001 SW 18 STREET
MIAMI, FL. 33145

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 28 JUNE, 2004

Javier Hernandez
JAVIER HERNANDEZ

H040001344813.

HO40001344813.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, 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:

JHR CABINETS, INC.

2. The Name and Address of the registered agent and office is

**JAVIER HERNANDEZ
3001 SW 18 STREET
MIAMI, FL. 33145**

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

Javier I Hernandez
Dated: JUNE 28, 2004

HO40001344813

04 JUN 28 AM 8:26
SECRET
DIVISION 10
FEDERAL BUREAU OF INVESTIGATION