

AUG-25-2004 11:47

P.01

P04000114770

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.**

((H04000161827 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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

04 AUG -5 AM 8:47

SECRET  
DIVISION

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

**MI COCINA KITCHEN CABINETS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

H04000161827

04 AUG -5 11 01:17  
3  
RECEIVED  
FBI  
MIAMI

**ARTICLES OF INCORPORATION  
OF  
MI COCINA KITCHEN CABINETS, INC**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I - CORPORATE NAME**

The name of the corporation ("Corporation") is MI COCINA KITCHEN CABINETS, INC.

**ARTICLE II - TERM OF EXISTENCE**

The 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 - CORPORATE ADDRESS**

The street address of the principal office of the Corporation is 443 N.W. 33 Avenue, Miami, Florida 33125.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares this Corporation is authorized to issue is 1,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V - REGISTERED AGENT AND  
INITIAL REGISTERED OFFICE**

The initial street address of the Corporation's registered office is Mi Cocina Kitchen Cabinets, Inc., 443 N.W. 33 Avenue, Miami, Florida 33125, and the initial registered agent is Justino Reyes.

H04000161827

#04000161827

#### ARTICLE VI - INITIAL DIRECTORS

The initial Board of Directors shall consist of one member. The name and address of the person who will serve on the initial Board of Directors is:

Justino Reyes  
443 N.W. 33 Avenue  
Miami, Florida 33125

#### ARTICLE VII - INCORPORATION

The name and street address of the person signing these articles of incorporation and acting as incorporator is:

<u>Name</u>	<u>Address</u>
Justino Reyes	443 N.W. 33 Avenue Miami, Florida 33125

#### ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21 day of July, 2004.

J Reyes  
Justino Reyes

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Mi Cocina Kitchen Cabinets, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3), and in compliance with Section 48.091, Florida Statutes.

J Reyes  
Justino Reyes

Date: 21 July, 2004

04 AUG -5 PM 8:47  
STATE  
NOTARY  
Public

#04000161827