

P040000/25417

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2004 AUG 30 P 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: \_\_\_\_\_  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee  
☒ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☐ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

FROM: Marcelo F. Grilli  
Name (Printed or typed)

3007 Albatross Rd Apt #2A  
Address

Delray Beach FL 33444  
City, State & Zip

561 255 0138  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

EL MAR CABINET SOLUTIONS, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3007 ALBATROSS RD. APT. 2A DELRAY BEACH, FL 33444

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE AND TRANSACT IN ANY AND ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAW OF THE UNITED STATES OF AMERICA, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION

### ARTICLE IV SHARES

The number of shares of stock is:

THE MAXIMUM NUMBER OF SHARES OF STOCK, THAT THIS CORPORATION HAS AUTHORITY TO HAVE OUTSTANDING AT ANY ONE TIME IS 1000 SHARES OF COMMON STOCK HAVING \$1 PER VALUE PER SHARE

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

THIS CORPORATION SHALL HAVE ONE OFFICER AND DIRECTOR:

MARCELO F. GRILLI 3007 ALBATROSS RD. APT. # 2A DELRAY BEACH, FL 33444

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

DANIELA SAR-PEREZ 3150 SOUTH CONGRESS AVE. PALM SPRINGS, FL 33461

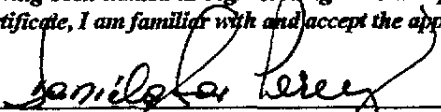
### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

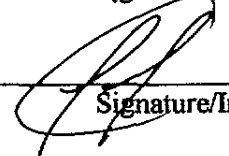
MARCELO F. GRILLI 3007 ALBATROSS RD. APT. # 2A DELRAY BEACH, FL 33444

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent

08-26-2004  
Date

  
\_\_\_\_\_  
Signature/Incorporator

08-26-04  
Date

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TALLAHASSEE, FLORIDA