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Florida Department of State  
Division of Corporations  
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Phone : (305) 634-3694  
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DIVISION OF CORPORATIONS

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

**L.e.l. kitchen custom cabinets, corp.**

Certificate of Status	0
Certified Copy	0
Page Count	05
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⑤

**ARTICLES OF INCORPORATION OF  
L.E.L. KITCHEN CUSTOM CABINETS, CORP.**

The undersigned subscriber to this Articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**

The Name of the Corporation shall be:  
**L.E.L. KITCHEN CUSTOM CABINETS, CORP.**

**ARTICLE II**

The Nature of this Business :  
This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, territory or nation.

**ARTICLE III**

Capital Stock:  
The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a per value of \$100.00 per share.

**ARTICLE IV**

The address of the initial registered office of the corporation shall be:  
119 NW 12<sup>TH</sup> Street  
Florida City, Florida 33034

The name of the initial Registered Agent for this corporation at that address is  
Luis A. Pagan  
119 NW 12<sup>TH</sup> Street  
Florida City, Florida 33034

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## ARTICLE V

### Special Provision:

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

## ARTICLE VI

### Term of Existence:

This corporation shall exist perpetually.

## ARTICLE VII

### Limitation of Liability:

Each director, stockholder and officer, in consideration for their services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expense incurred by them in connection with the defense of, or for advise concerning any claim asserted or proceeding brought against him by Reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.


## ARTICLE VIII

### Self Dealing:

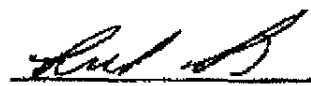
No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's or corporation, and each and every person or person's firm or corporation, and each and every such person who become a director of the corporation is hereby relieved from any liability that might or otherwise exist from his contracting with the corporation for the benefit of themselves or any firm, association or corporation in which they may be vote upon any transaction with

the corporation with out regard to the fact that they are also director of such subsidiary or corporation.

This corporation shall have a minimum of two director (s).  
The Initial Board of Directors shall consist of:

  
\_\_\_\_\_  
Luis A. Pagan - President  
119 NW 12<sup>th</sup> Street  
Florida City, Florida 33033

  
\_\_\_\_\_  
Edgar Gonzalez Vice President  
1502 East Mowry Drive Apt. 202  
Homestead, Florida 33033


  
\_\_\_\_\_  
Lupe Coto - Treasury  
12140 SW 193<sup>rd</sup> Terrace  
Miami, Florida 33177

#### ARTICLE IX

Incorporator:

The name and address of the incorporator is:

Luis A. Pagan - President  
119 NW 12<sup>th</sup> Street  
Florida City, Florida 33033

  
\_\_\_\_\_  
Luis A. Pagan

IN WITNESS WHEREOF, the undersigned has hereunto set hand and seal on  
this 5<sup>th</sup> day of October 2004.

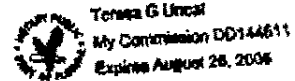
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State of Florida )  
County of Dade )

The foregoing instrument was acknowledged by Olga falcon, who is personally known to me.

Teresa G. Uncal  
Teresa G. Uncal  
Notary Public

My commission expires:



**Designation of and Acceptance By Registered Agent**

The following is submitted in compliance with the laws of the State of Florida, a corporation organizing under the laws of the State of Florida, with its principal office located at: 119 NW 12<sup>th</sup> Street Florida City, Florida 33034, and has name Luis A. Pagan, whose address is located at 119 NW 12<sup>th</sup> Street Florida City, Florida 33034, as its Agent to accept process of service within the State of Florida.

**Acceptance**

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours, to post my name and any other officers of said corporation authorized to accept service of process at the above designated address in some conspicuous place in the office as required by law.

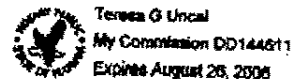
Luis A. Pagan  
Luis A. Pagan  
Registered Agent

State of Florida  
County of Dade

The foregoing instrument was acknowledged before me this 30<sup>th</sup> day of April 2003, by Luis A. Pagan, Edgar Gonzalez and Lupe Coto, who has produce a Florida Identification and who are to me the person who executed this instrument.

Teresa G. Uncal  
Notary Public

My commission expires:



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