

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

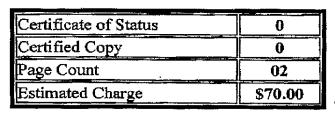
From:

Account Name : A 1 A CORPORATE SERVICES, INC Account Number: I20010000247

: (877)527-3463 Fax Number : (305)675-2811

FLORIDA PROFIT CORPORATION OR P.A.

Bright Star Cabinet's Inc.



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Bulblic Access Help.

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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:

Bright Star Cabinet's Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2601 E. Henry

Tampa, FL 33610

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

Director, President & Vice President:

Roque, Ralph

1509 Windermere Way

Tampa Florida 33619

Director:

Vassallo, Yosvany

7022 Hudson River Drive

Tampa Florida 33619

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

A1A REGISTERED AGENT INC. 92 SADBERRY RD.

QUINCY, FL 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

A1A REGISTERED AGENT INC.

92 SADBERRY RD.

QUINCY, FL 32351

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

Date

Signature/Incorporator

Date