

**Electronic Articles of Incorporation
For**

P04000155375
FILED
November 15, 2004
Sec. Of State
nculligan

CARBONELL KITCHEN CABINETS & GRANITE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CARBONELL KITCHEN CABINETS & GRANITE, INC.

Article II

The principal place of business address:

2345 S W 128 AVE.
MIAMI, FL. 33175

The mailing address of the corporation is:

2345 S W 128 AVE.
MIAMI, FL. 33175

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

RAFAEL CARBONELL
2345 S W 128 AVE.
MIAMI, FL. 33175

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RAFAEL CARBONELL

Article VI

The name and address of the incorporator is:

NIRIAM PEREZ
2500 S W 107 AVE.
SUITE 8
MIAMI, FL 33165

Incorporator Signature: NIRIAM PEREZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D,P
RAFAEL CARBONELL
2345 S W 128 AVE.
MIAMI, FL. 33175