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DIVISION F CORPORATION

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Examiner's Initials

LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973

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DOCUMENT NUMBER(S) (if known):
CHEN CABINETS CORP.
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2.00 Certified Copy.
Photocopy Certificate of Status
rhotocopy Certificate of Status
AMENDMENTS
Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger
<u> </u>
REGISTRATION/
QUALIFICATION
Foreign
Lirnited Partnership
Reinstatement
Trademark

Other



ARTICLES OF INCORPORATION

05 JAH -4 PH 1: 10

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: Rochy's Kitchen Cabinets Corp.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

17660 NW 67 Ave Hialeah fl 33015

ARTICLE IIL-SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Abimael Camacho 17660 NW 67 Are Hialeah Fl 33015

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of
abinogal Camacho
ABIMAEL CAMACHO 17660 NW 67 AVC HIALEAH FL 33015 The undersigned incorporator has executed these Articles of an undersigned this 3 day of January 20.05
Hig leah FL 33015 The undersigned incorporator has executed these Articles of
ncorporation this 3 day of 19742000
X Chris
Signature

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these

Articles of Incorporation is (are):

(-1.BIM a el Camacho President)

ROSIVIS DIAZ (VICE President)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature