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**Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : A1 BUSINESS, LICENSES & MORE, INC.  
Account Number : I20040000126  
Phone : (305)418-4744  
Fax Number : (305)418-4721

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DIVISION OF CORPORATION

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

**PERALTA ZELEDON CABINETS INSTALLATION CORP**

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ARTICLES OF INCORPORATION

OF

**PERALTA ZELEDON CABINETS INSTALLATION CORP**

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

**PERALTA ZELEDON CABINETS INSTALLATION CORP**

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are to do any and all of the things, as fully and to the same extent as natural persons might do, viz:

PREPARED BY: AI BUSINESS, LICENSES AND MORE, INC.  
4711 NW 79<sup>TH</sup> AVE - SUIT 27 A  
MIAMI FL 33166  
PH: 305-418-4744 FAX: 305-418-4721

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Transact any and all lawful business.

- (1) Said corporation shall further have powers:  
To have perpetual succession by its corporate name,

**PERALTA ZELEDON CABINETS INSTALLATION CORP**

**ARTICLE IV**

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of US \$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

**ARTICLE V**

The name and street address of the initial Registered Agent of this corporation shall be:

LUIS A. PERALTA  
11811 SW. 18<sup>TH</sup> ST. APTO. 5  
MIAMI, FL 33175

The principal office address of the Corporation shall be:

11811 SW. 18<sup>TH</sup> ST. APTO. 5  
MIAMI, FL 33175

The mailing address of the Corporation shall be:

11811 SW. 18<sup>TH</sup> ST. APTO. 5  
MIAMI, FL 33175

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ARTICLE VI

The initial Board of Director and Shareholder shall be composed by ONE (1) person, whose name and address is:

LUIS A. PERALTA                      PRESIDENT                      100% SHAREHOLDER  
11811 SW. 18<sup>TH</sup> ST. APTO. 5  
MIAMI, FL 33175

The name and address of the incorporator executing these Articles of Incorporation is:

LUIS A. PERALTA  
11811 SW. 18<sup>TH</sup> ST. APTO. 5  
MIAMI, FL 33175

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21<sup>ST</sup> day of February 2005

  
LUIS A. PERALTA  
Presidente

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.- The Name of the Corporation is:

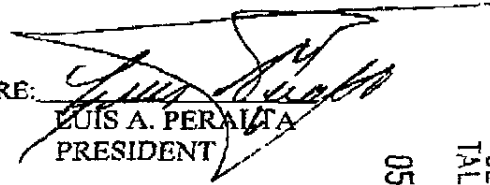
**PERALTA ZELEDON CABINETS INSTALLATION CORP**

2. The name and address of the Registered Agent and office is:

**LUIS A. PERALTA  
11811 SW. 18<sup>TH</sup> ST. APTO. 5  
MIAMI, FL 33175**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:



**LUIS A. PERALTA  
PRESIDENT**

DATE: February, 21<sup>st</sup> 2005

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