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FLORIDA PROFIT CORPORATION OR P.A.

the collections cabinets designs, inc.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 21, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: THE COLLECTIONS CABINETS DESIGNS, INC.
REF: W05000020047

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

OF

THE COLLECTIONS CABINETS DESIGNS , INC.

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

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STATE OF FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

THE COLLECTIONS CABINETS DESIGNS , INC.

ARTICLE II DURATION

This corporation should have perpetual existence.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 9500 NW 79 AV BAY # 17

HI-LEAN GARDENS , FL 33016

ARTICLE IV PURPOSE

The purpose of this corporation shall be:

ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares having an individual par value of \$ 1.00.

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ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

LUIS MORA 9500 NW 79 AV BAY #17
HIALEAH GARDENS , FL 33016

ARTICLE VII BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be:

PRESIDENT: luis mora

9500 NW 79 AV BAY # 17
HIALEAH GARDENS , FL 33016

VICE_PRESIDENT: EDGARDO GRAJALES

9500 NW 79 AV BAY # 17 HIALEAH GARDENS FL
33016

ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of
Incorporation shall be:

LUIS MORA

9500 NW 79 AV BAY # 17

HIALEAH GARDENS FL 33016

The undersigned has (have) executed these Articles of Incorporation
this 19 day of APRIL, 2005.



INCORPORATOR

TOTAL P. 05

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

THE COLLECTIONS CABINETS DESIGNS, INC.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.



REGISTERED AGENT

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