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FLORIDA PROFIT CORPORATION OR P.A.

the collections cabinets designs, inc.

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April 21, 2005

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

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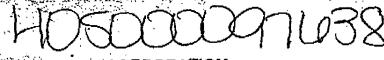
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ARTICLES OF INCORPORATION

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.

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

HIALEAH 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 Q 5000W 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
ARTICLE VIII (NCORPORATOR(S) 33016

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 ____, 20 <u>05___</u> day of NEET

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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

FILED 8 25
SECRETARISEE, FLORIDA

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