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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 26, 2005

EMPIRE

SUBJECT: YANEZ CABINETS, CORP.
REF: W05000020922

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

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ARTICLE OF INCORPORATION

OF

YANEZ CABINETS, CORP.
25634 AVE DRIVE EAST
BRADENTON, FL 34208

ARTICLE I- Name and principal place of business of this corporation

YANEZ CABINETS, CORP.
25634 AVE DRIVE EAST
BRADENTON, FL 34208

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TALLAHASSEE, FLORIDA

ARTICLE II- Nature of Business

The general nature of this business to be transacted by this corporation is CABINET INSTALLER this corporation may engage in any other activity or business permitted under laws of the united State and of this State.

ARTICLE III- Capital Stock

The maximum number of share of stock that this corporation is authorized to have outstanding at any time is five hundred (500) shares of common stock, each having a par value of ONE DOLLAR(\$1.00).

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this corporation at any regular meeting.

Prepared By:

HONORIA SUAREZ
7853 W 14 CT
HIALEAH, FL 33014

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ARTICLE IV- Term of existence

This corporation shall have perpetual existence.

ARTICLE V- Initial Register Agent

The street address of the register office of this corporation is 25634 AVE DRIVE EAST, BRADENTON, FL 34208 and the name of the register agent of this corporation is JORGE L. YANEZ.

ARTICLE VI- Initial Board of Directors

This corporation shall be conducted by a Board and have TWO director initially. The number of directors may be either increased from time to time by the bylaws but shall never be less than one director. The name and address of the initial directors of this corporation are:

GUILLERMO M. YANEZ 25634 AVE DRIVE EAST, BRADENTON, FL 34208 AND JORGE L. YANEZ 25634 AVE DRIVE EAST, BRADENTON, FL 34208 all of said directors are of full age and at least one of them is a citizen of the United States.

ARTICLE VII- Initial Officers

The names of the initial officers are as follows:

PRESEDENT: GUILLERMO YANEZ

VI-PRESIDENT:

SECRETARY: JORGE L. YANEZ

TREASURER: JORGE L. YANEZ

ARTICLE VIII- Incorporator

The name and address of the persons signing these articles are:

GUILLERMO YANEZ 25634 AVE DRIVE EAST, BRADENTON, FL 34208

ARTICLE IX- Distribution

The name and post office address of each subscriber of this Articles of Incorporation and the number of shares of stock which each agrees to take and the sums subscribed to and paid are as follow:

NAME:	ADDRESS	SHARE
GUILLERMO YANEZ	25674 AVE DRIVE EAST BRADENTON FL 34208	250
JORGE L. YANEZ	25674 AVE DRIVE EAST, BRADENTON, FL 34208	250

ARTICLE X- Effective Date

These Article of Incorporation shall be effective immediately upon approval by the Secretary of State of Florida.

ARTICLE XI- Amendment

This Article of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to Vote thereon, unless all the directors and all the stockholders sign a written statement Manifesting their intention that a certain amendment of these article of incorporation be made.

IN WITNESS WHERE OF, the undersigned subscriber has executed these Article of Incorporation this 21 day of APRIL, 2005


GUILLERMO YANEZ

STATE OF FLORIDA
CITY OF HIALEAH
COUNTY OF MIAMI DADE

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared GUILLERMO YANEZ personally known by me to be the person who executed the foregoing Article of Incorporation.

IN WITNESS WHERE OF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 21 day of APRIL, 2005...

My Commission expires:


HONORIA SUAREZ-NOTARY PUBLIC

HONORIA SUAREZ
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD219430
EXPIRES 06/03/2007
BONDED THRU 1-888-NOTARY1

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT YANEZ CABINETS, CORP. IS A CORPORATION DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF BRADENTON, STATE OF FLORIDA

HAS NAMED: JORGE L. YANEZ REGISTER AGENT,

LOCATED AT 25634 AVE DRIVE EAST
CITY OF BRADENTON STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA

SIGNATURE


GUILLERMO YANEZ-PRESIDENT

HAVING BEEN NAMED TO ACCCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION. AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FUTHER AGREE TO COMPLY WITH THE PROVICSIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATED 4/21/05


JORGE L. YANEZ-REGISTER AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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