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To:

Division of Corporations fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

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Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

Jacomino Cabinets Installations & Wood Finish Corp.

Certificate of Status	-सार क्षात्र के क्षात्र सुरक्षात्र स्थात्र होता । <b>0</b>
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# ARTICLES OF INCORPORATION OF JACOMINO CABINETS INSTALLATIONS & WOOD FINISH CORP.

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#### ARTICLE L NAME

The name of this corporation is:

JACOMINO CABINETS INSTALLATIONS & WOOD FINISH-CORP.

#### ARTICLE II. DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

#### ARTICLE III, PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

#### ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue FIVE HUNDRED (500) shares of COMMON STOCK, with a par value of TEN (\$10.00) dollars each.

#### ARTICLE V. AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than FIVE THOUSAND (\$5,000.00) DOLLARS.

#### ARTICLE VI. PREEMPTIVE RIGHTS.

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of (fraction shares) at the price at which it is offered to others.

# ARTICLE VII. INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL

The street address of the initial registered office of this corporation is: 3401 SW 90<sup>TH</sup> AVENUE
MIAMI, PL 33165

The name of the initial registered agent of this corporation is: JESUS R. GARCIA HERNANDEZ

The corporation principal office shall be: 3401 SW 90<sup>TR</sup> AVENUE MIAM, FL 33165

## ARTICLE VIII. INITIAL BOARD OF OFFICERS AND DIRECTORS.

This corporation shall have (ONE) directors(s), initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE (2). The name(s) and address(es) of the initial Board if Director(s) of this corporation is(are):

JESUS R. GARCIA HERNANDEZ PRESIDENT, SECRETARY/TREAS.
3401 SW 90<sup>TH</sup> AVENUE & DIRECTOR
MIAMI, FL 33165

#### ARTICLE IX. IDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE X. INCORPORATORS

The name and address of the persons(s) signing these Articles of Incorporation is (are):

JESUS R. GARICA HERNANDEZ 3401 SW 90<sup>TH</sup> AVENUE MIAMI, FL 33165 IN WITNESS THEREOF, we (I), being all of the original subscriber(s) and incorporator(s) of this Corporation for the purpose of forming a Corporation, do make and file these Articles of Incorporation with the Secretary of the State of Florida, and accordingly set our hands and seal this 6th day of May 2005.

STATE OF FLORIDA COUNTY OF MIAMI-DADE

I HEREBY CERTIFY THAT on this day, before me, a Notary Public, duly authorized in the above-mentioned State and County to take acknowledgments, personally appeared Jesus R. García Hernandez-

To me well know and know to be the person(s) described in and who executed these foregoing Articles of Incorporation.

WITNESS my hand and official seal in the City of Miami, County of Miami-Dade and State of Florida, this  $6^{th}$  day of May 2005.

Notary Jublic

05 MAY -6 AM 10:

CERTIFICATE DESIGNATING DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA NAMING AGENT WHO PROCESS MAY BE SERVED

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in Compliance with said act:

First.—JACOMINO CABINETS INSTALLATIONS & WOOD FINISH CORP. Qualified to do business under the laws of the State of Florida with its principal Office at: 3401 SW 90<sup>TH</sup> AVENUE

MIAMI, FL 33165
Has appointed: Jesus R. Garcia Hernandez
3401 SW 90<sup>TH</sup> AVENUE
MIAMI, FL 33165

as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation At place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

JESUS'R. GARCIA HERNANDEZ

Swom to and subscribed before me, This 6TH pay of MAY 2005.

No. D. Bio

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BY COMMISSION & DIG 117067
ENTREE May 13, 2006