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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

METROPOLITAN KITCHEN CABINETS. INC.

Certificate of Status	. 0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75



# H05000 120259

# ARTICLES OF INCORPORATION

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OF

TALLAHASSEE FLORIDA

# METROPOLITAN KITCHEN CABINETS, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

# ARTICLE I

The name of this corporation shall be: METROPOLITAN KITCHEN CABINETS, INC.

## **ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### **ARTICLE III**

The principal place of business of this corporation: 1700 NW 82<sup>nd</sup> AVENUE, MIAMI, FL 33126

## **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

## **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having an individual par value of \$ 1.00.

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.

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## ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: GLAZER & ASSOCIATES, P.A., 1920 EAST HALLANDALE BEACH BLVD., #806, HALLANDALE BEACH, FL 33009

# **ARTICLE VII**

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

PRESIDENT

IDANIA VILAHOMAT

1700 NW 82nd AVENUE

MIAMI, FL 33126

VICE PRESIDENT YASSEL ALVAREZ

1700 NW 82<sup>nd</sup> AVENUE MIAMI, FL 33126

#### ARTICLE VIII

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

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 10<sup>th</sup> day of MAY, 2005.

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED-OFFICE

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.

SISTERED AGENT W C Demos, Eng. Tarer & Assists, PA.

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