

# P05000073691

Florida Department of State  
Division of Corporations  
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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  
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## FLORIDA PROFIT CORPORATION OR P.A.

**castilla kitchen cabinets, inc.**

Certificate of Status	0
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SECRETARY OF STATE  
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④

ARTICLES OF INCORPORATION  
OF  
CASTILLA KITCHEN CABINETS, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is:

CASTILLA KITCHEN CABINETS, INC.

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one hundred (100) shares of common stock, without par value.

ARTICLE FIVE

The street address of the principal office, its mailing address and the initial registered office of the corporation is 10930 S.W. 188 Street, Miami, Florida 33157, and the name of the initial registered agent at that address is NOEL CASTILLA.

ARTICLE SIX

The Board of Directors of the corporation shall consist of two (2) or such number as may be provided in the By-Laws. The names and addresses of the members of the first Board of Directors are:

NOEL CASTILLA  
10930 S.W. 188 Street  
Miami, Florida 33157

Prepared by:

Michael A. Correa, Esq.  
8181 N.W. 36 St., Ste. 27 C  
Miami, FL 33166  
Fla. Bar No. 198455  
Tel. No. (305) 470-9335

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Page 2

RENIER CASTILLA  
10930 S.W. 188 Street  
Miami, Florida 33157

ARTICLE SEVEN

The names and addresses of the incorporators are:

NOEL CASTILLA  
10930 S.W. 188 Street  
Miami, Florida 33157

RENIER CASTILLA  
10930 S.W. 188 Street  
Miami, Florida 33157

IN WITNESS WHEREOF, WE have hereunto set our hands and seals this 19<sup>th</sup> day  
of May, 2005.

  
NOEL CASTILLA

  
RENIER CASTILLA

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE,  
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

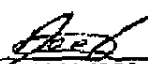
Pursuant to Chapter 607, Florida Statutes, the following information is submitted:

That CASTILLA KITCHEN CABINETS, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the City of Miami, State of Florida, has named NOEL CASTILLA the initial Registered Agent, located at 10930 S.W. 188 Street, Miami, Florida 33157, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT AND ACCEPTANCE

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I state that I am familiar with, and accept the obligations of such position, and I further agree to comply with the provisions of Chapter 48 of the Florida Statutes, relative to keeping open said office.

dated this 19<sup>th</sup> day of May, 2005.

  
NOEL CASTILLA

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