

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000128620 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

1 (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686

Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Cabinet Design By Valentine, Inc.

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

Electropic Filling Menu

Corporate Filing

Rublic Access Help

J. Shivers MAY 23 2005

H05000128620

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Cabinet Design By Valentine, Inc.

Article II. Address

The Corporation's mailing address is: Cabinet Design By Valentine, Inc. 3364 SE Gran Parkway Smart FL 34997

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Donna Blair 1381 SE Elyton Point St. Lucie FL 34952

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Glendon Blair Donna Blair SECRETARY OF STATE
VISION OF CURTORATIO

05 MAY 20 AM 10: 51

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

H05000128620

Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 19, 2005.

The undersigned incorporator executed these Articles of Incorporation on May 19, 2005.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

H05000128620

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Cabinet Design By Valentine, Inc.

REGISTERED AGENT/OFFICE:

Donna Blair 1381 SE Elyton Point St. Lucie FL 34952 SECRETARY OF STATE

JISTON OF CORPORATION

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

DONNA BLAIR

by T. Back as attorney-in-fact

Date: 5/20/2005.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 572-0686