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To:	Division of Cor Fax Number	porations : (850)205-0381		2005 H	-71
From		: FAS-T CORP. AGEN : 071001002335 : (305)599-0839 : (305)716-0346	IS, INC.	HAY 20 A 10: 15 RETURY OF STATE AND SSEE. FLORIDA	

# FLORIDA PROFIT CORPORATION OR P.A.

KITCHEN CABINETS & MORE INSTALATION INC.

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## ARTICLES OF INCORPORATION

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#### <u>OF</u>

#### KITCHEN CABINETS & MORE INSTALATION INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

KITCHEN CABINETS & MORE INSTALATION INC. The principal place of business of this corporation shall be:

## 1835 N E MIAMI GARDENS DRIVE #206 N.M BEACH FL 33179 ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

## ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 3000 @ \$1.00

THREE THOUSAND @ \$1.00 PER VALUE

### ARTICLE IV TERM OF EXISTANCE

This corporation is to exist perpetually.

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#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

GEORGE WEISSELBERGER, PRESIDENT, SECRETARY 1835 N E MIAMI GARDENS DRIVE #206 NORTH MIAMI BEACH FL 33179

## ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are): JORGE WEISSELBERGER 1835 NE MIAMI GARDENS DRIVE #206 NORTH MIAMI BEACH FL 33179

Signature(s) of Incorporator(s)

M.Usla

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## <u>CERTIFICATE DESIGNATING</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

#### KITCHEN CABINETS & MORE INSTALLATION INC.

2	The name	and address	, of the registers	d agent and office	ies-
<u> </u>					139.

GEORGE WEISSELBERGER

1835 NE MIAMI GARDENS DRIVE #205 (P.O. BOX NOT ACCEPTABLE)

NORTH MIAMI BEACH FL 33179 (CITY/STATE/ZIP)

SIGNATUR

TITLE PRESIDENT

DATE May 18, 2005

HAVING BEEN NAMED TO ACCEPT 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 FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Log Melcoselher

(Registered Agent)

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