

# Florida Department of State

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Division of Corporations

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# FLORIDA PROFIT CORPORATION OR P.A.

# KITCHEN PLUS WOODWORK, INC.

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## ARTICLES OF INCORPORATION

#### OF

## KITCHEN PLUS WOODWORK, INC.

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

### ARTICLE I NAME

The name of the corporation shall be KITCHEN PLUS WOODWORK, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be 7545 East Treasure Drive, Suite 9G, North Bay Village, Florida 33141.

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED (100) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is JORGE E. NUNEZ, 7545
EAST TREASURE DRIVE, Suite 9G NORTH BAY VILLAGE, FLORIDA 33141

#### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is JORGE E. NUNEZ, 7545 EAST TREASURE DRIVE, SUITE 9G NORTH BAY VILLAGE, FLORIDA 33141.

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# ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the directors to the Articles of Incorporation is JORGE E. NUNEZ, 7545 EAST TREASURE DRIVE, SUITE 9G, NORTH BAY VILLAGE, FLORIDA 33141.

#### **ARTICLE VII - OFFICERS**

The officers of the this Corporation shall be as follows:

JORGE E. NUNEZ - PRESIDENT

The undersigned incorporator has executed these Articles of Incorporation this day of fugust 2005.

SIGNATURE

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 627.0501, 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 PLUS WOODWORK, INC.
- The name and address of the registered agent is: JORGE E. NUNEZ, 7545
   EAST TREASURE DRIVE, SUITE 9G, NORTH BAY VILLAGE, FLORIDA 33141.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE

DATE\_

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