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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FLORIDA PROFTT CORPORATION OR P.A.**

**ROGER'S CABINETS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE  
TAMM HALL  
TALLAHASSEE, FL 32399

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J. Shivers SEP 06 2005

## ARTICLES OF INCORPORATION

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:

ROGER'S CABINETS, INC.

### ARTICLE II: PRINCIPAL OFFICE

The principal place of business address of this corporation shall be:

5153 SW 47 AVENUE SUITE 107  
DAVIE, FL 33314

The mailing address of this corporation shall be:

5153 SW 47 AVENUE SUITE 107 ; DAVIE FL 33314

### ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED SHARES      ONE DOLLAR PAR VALUE

Prepared by:  
Pedro M. Ramos, CPA  
221 East 49 Street  
Hialeah, Florida 33013  
(305) 821-3022

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TALLAHASSEE, FLORIDA

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ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROGER ROMERO  
201 RAQUET CLUB ROAD N229  
WESTON FL 33326

ARTICLE V: INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

ROGER ROMERO

201 RAQUET CLUB ROAD N229

WESTON, FL 33326

The undersigned incorporator (s) has (have) executed these Articles of Incorporation the 3rd day of  
SEPTEMBER  
2005.

  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

ROGER'S CABINETS, INC.

2. The name and address of the registered agent and office is:

ROGER ROMERO

201 RAQUET CLUB ROAD N229

(P.O. Box or Mail Drop NOT acceptable)

WESTON, FL 33326

(City / State / Zip Code)

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)

SEPTEMBER 3, 2003

(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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