

POS000131470

(Requestor's Name)

L. GARCIA
12243 SW 27 ST
MIAMI FL 33175

(City/State/Zip/Phone #)

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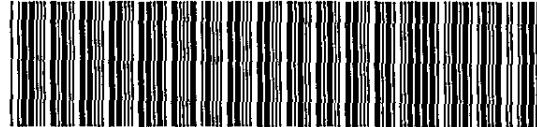
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB9-27



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 14, 2005

L. GARCIA
12243 SW 27 ST
MIAMI, FL 33175

SUBJECT: DK CABINETS INC.
Ref. Number: W05000042778

We have received your document for DK CABINETS INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filings Section

Letter Number: 205A00056866

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
DK CABINETS INC.**

The undersigned, acting as incorporator of **DK CABINETS INC.**, under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

DK CABINETS INC.

and the principal place of business is: **12082 S.W. 131 Avenue, Miami, Florida 33186.**

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE III. PURPOSE

This corporation is formed for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is **12082 S.W. 131 Avenue, Miami, Florida 33186** and the name of the corporation's initial registered agent at that address is **LAUREANO J. GARCIA**.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time, as provided in the bylaws, but shall never be less than one. The names and street addresses of the initial directors are:

LAUREANO J. GARCIA
12082 S.W. 131 Avenue
Miami, Florida 33186

ELISA D. GARCIA
12082 S.W. 131 Avenue
Miami, Florida 33186

ARTICLE VII. INCORPORATOR

The name and street address of the incorporators are:

LAUREANO J. GARCIA
12082 S.W. 131 Avenue
Miami, Florida 33186

ELISA D. GARCIA
12082 S.W. 131 Avenue
Miami, Florida 33186

ARTICLE VIII. BYLAWS


The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted

by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21 day of September, 2005.



LAUREANO J. GARCIA

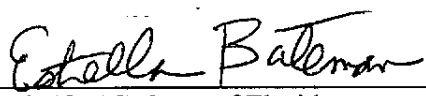


ELISA D. GARCIA

STATE OF FLORIDA)
 : ss
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared, **LAUREANO J. GARCIA and ELISA D. GARCIA**, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 21 day of September, 2005.




NOTARY PUBLIC, State of Florida
My Commission expires:

FILED

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent of **DK CABINETS INC.**, in the foregoing Articles of Incorporation, **Laureano J. Garcia** agrees to accept service of process for said corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.



LAUREANO J. GARCIA