

PO6100062301

(Requestor's Name)

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☐ PICK-UP

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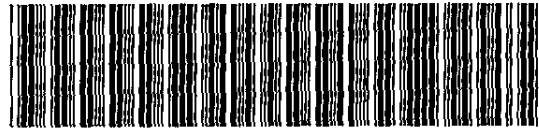
(Business Entity Name)

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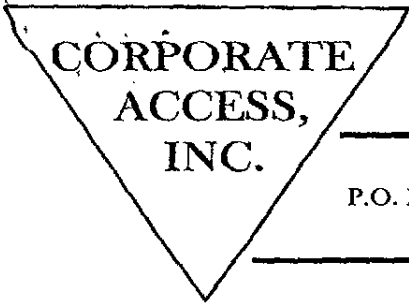
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WALK IN

PICK UP: 4/27

- ☒ CERTIFIED COPY _____
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- ☒ FILING Inc

1. LB specialties of Florida, Inc
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 3, 2006

CORPORATE ACCESS INC

SUBJECT: LB SPECIALTIES OF FLORIDA, INC.
Ref. Number: W06000019924

We have received your document for LB SPECIALTIES OF FLORIDA, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P03000068263 - L.B. SPECIALITIES, INC..

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) 245-6934.

Loria Poole
Document Specialist
New Filing Section

Letter Number: 206A00029733

Phone: 305 638-8145
Fax: 305 638-8147

LB


CUSTOM AND PRODUCTION KITCHEN CABINETS

SPECIALTIES INC.
3781 NW 46TH ST.
MIAMI, FL 33142

GLEND A

AS PER YOUR REQUEST THIS LETTER IS TO CONFIRM THAT IT IS OK TO OPEN
THE NEW CORPORATION UNDER L.B. SPECIALTIES OF FLORIDA INC. AS MARY
MELENDEZ EXPLAINED TO YOU, L. B. SPECIALTIES INC. IS OWNED BY US TOO.

SINCERELY,



A handwritten signature in cursive script, appearing to read 'Lazaro Barrios', is written over a horizontal line.

LAZARO BARRIOS/PRESIDENT

**Articles of Incorporation
of
LB SPECIALTIES OF FLORIDA, INC.**

Article I

Name

LB Specialties of Florida, Inc.
3781 NW 46th Street
Miami, Florida 33142

Article II

Duration

This corporation shall have perpetual existence.

Article III

Purpose

This corporation is organized for the transaction of any and all lawful business as allowed under the laws of the State of Florida with respect to corporations, as those now exist or as they may hereafter provide.

Article IV

Capital Stock

This organization is authorized to issue 1000 shares of **ONE DOLLAR**, (\$1.00) par value common stock.

Article V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is:

3781 NW 46th Street, Miami, Florida 33142

The name of the initial registered agent of this corporation is:

Silvia Paredes

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Article VI
Incorporators

The name and address of the person signing these articles is:

Silvia Paredes
3781 NW 46th Street
Miami, Florida 33142

Article VII
Powers

This corporation shall have all of the corporate powers enumerated in Florida Statutes Section 607.0302.

Article VIII
Indemnification

This corporation shall to the fullest extent permitted by the provisions of Florida Statutes 607.0850, as the same may be amended and supplemented, indemnify under said provision from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity while holding such office, and shall inure to the benefit of the heirs executors and administrators of such a person.

Article IX
Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

LB Specialties of Florida, Inc. to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation has named Silvia Paredes of 3781 NW 46th Street, Miami, Florida 33142, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



Registered Agent

Article X
Bylaws

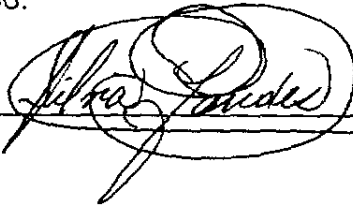
The bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide such bylaw as not being subject to amendment or repeal by the directors.

Article XI
Beginning of Corporate Existence

Corporate existence shall begin upon receipt of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25th day of April, 2006.

Signature _____

A handwritten signature, appearing to read "J. R. Jones", is written over a horizontal line. The signature is enclosed within a large, hand-drawn oval.

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