

P06000068671

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000135259 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Caxta's

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

FILED
06 MAY 16 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

RUSSO KITCHEN CABINETS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

08 MAY 16 AM 11:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
RUSSO KITCHEN CABINETS, 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: RUSSO KITCHEN CABINETS, INC. The principal place of business of this corporation shall be: 744 NW. 23 Court Ste. 4, Miami, Florida, 33125.

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 all of which shall be common shares (\$1.00) per value each.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually unless dissolved according to law.

Prepared by:
CASTILLO & ASSOCIATES, INC.
542 SW. 12th Avenue Ste. 5
Miami, Florida, 33130
(305) 649-3403

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(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):

DIMITRI TELLEZ

President

**744 NW, 23 Court Ste. 4
Miami, Florida, 33125**

ARTICLE VI INCORPORATORS

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

DIMITRI TELLEZ

**744 NW, 23 Court Ste. 4
Miami, Florida, 33125**

ARTICLE VII FINANCIAL INFORMATION

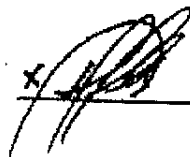
The corporation shall be required to file a balance sheet and a profit and loss statements to it's registered office. This provision shall be deemed to have been ratified by the shareholders each fiscal year no later than four (4) months after the close of such year.

ARTICLE VIII PREEMPTIVE RIGHTS

Should any stockholder wish to dispose of this stock it shall first be offered to the remaining shareholders, at a price no greater than a bona-fide offer by any third person, and said shall be available for a period of ninety (90) days to such remaining shareholders. In the event that any of said stock is not purchased by any of the remaining shareholders within ninety (90) days of the offer, the stockholders may then sell said to a third person.

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation, this 16th day of May, 2006.

Signature(s) of Incorporator(s)

x 

FILED

06 MAY 16 AM 11:13

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

RUSSO KITCHEN CABINETS, INC.

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

DIMITRI TELLEZ

744 NW. 23 Court Ste. 4, Miami, Florida, 33125.

Signature: 

Title: President

Date: May 16th, 2006.

Having been named to accept service of process for the above state 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: 

Date: May 16th, 2006.