

PO600009/345

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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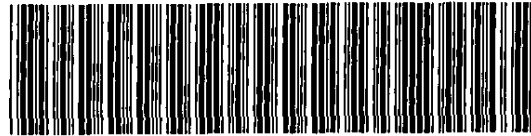
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUL 10 AM 9:09

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MAURO'S CABINETRY INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: WEBER & ASSOC. ACCOUNTING & TAX
Name (Printed or typed)

738 - 10TH STREET WEST
Address

PALMETTO, FL 34221
City, State & Zip

941-729-3343
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF**

MAURO'S CABINETRY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUL 10 AM 9:09

The undersigned subscriber to these Articles of Incorporation, a natural person
Competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation shall be:

MAURO'S CABINETRY, INC.

ARTICLE II

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

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares that this corporation is authorized to have
outstanding at any one time is one thousand (1000) shares having a par value of one
Dollar (\$1.00) per share. The minimum capital with which this corporation shall begin
business is one hundred (100) shares.

ARTICLE IV

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 433 York Dale Drive, Ruskin, Fl. 33570 and the name of the initial registered agent of this corporation at that address is Mauro Vera.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws adopted by the shareholders.

Name	Address
Mauro Vera	433 York Dale Drive Ruskin, Fl. 33570

ARTICLE VII

SUBSCRIBERS

The name and post office address of the subscriber to these Articles of Incorporations are:

Name	Address
Mauro Vera	433 York Dale Drive Ruskin, Fl. 33570

ARTICLE VIII

BY-LAWS

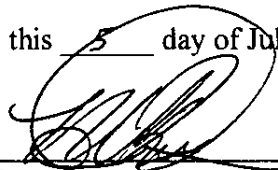
The Board of Directors is authorized to adopt By-Laws, including provisions governing the issuance of stock certificates to replace lost or destroyed stock certificates and provisions prohibiting the transfer of the stock of the corporation and of the preemptive rights to such stock, provided such By-Laws are not contrary to the laws of the State of Florida.

ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders' meeting by a majority, or such greater number as may be specified in the By-Laws, of the shares of stock entitled to vote thereon unless all the directors and the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has made, subscribed and
Acknowledged these Articles of Incorporation, this 5 day of July, 2006.



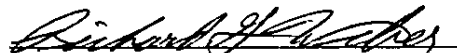
Mauro Vera

STATE OF FLORIDA

COUNTY OF MANATEE

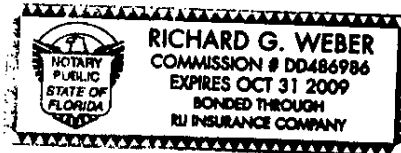
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Mauro Vera known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged under oath before me that he executed the same for the purposed therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid this 5 day of July, 2006.



NOTARY PUBLIC

My commission expires:



06 JUL 10 AM 9:09

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the state of Florida, submits the following statement in designating the registered agent, in the state of Florida.

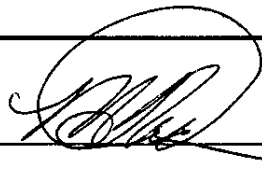
1. The name of the corporation is: **MAURO'S CABINETRY, INC.**
2. The Name and address of the registered agent and office is:

Mauro Vera
(NAME)

433 York Dale Drive
(P.O. BOX NOT ACCEPTABLE) ADDRESS

Ruskin, Florida 33570
(CITY / STATE / ZIP)

SIGNATURE

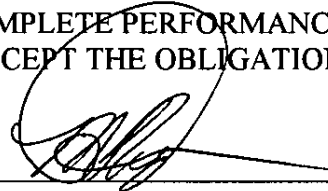


TITLE PRESIDENT

DATE July 5, 2006

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 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 A REGISTERED AGENT.

SIGNATURE



DATE JULY 5, 2006