

PD600010/841

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

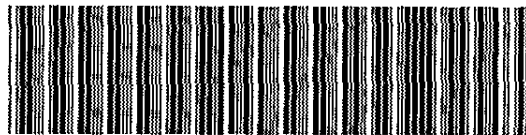
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700077650047

08/03/06--01042--011 \*\*78.75

RECEIVED  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 AUG -3 PM 12:02  
06 AUG -3 PM 1:57  
NOT RETURNED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

UH

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165

305-552-5973

Office Use Only

### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. NOVA CABINET DESIGN CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

#### NEW FILINGS

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

#### OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

#### AMENDMENTS

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

#### REGISTRATION/QUALIFICATION

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

Nova Cabinet Design Corp.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

06 AUG -3 PM 1:57

ARTICLE I - NAME

The name of this corporation is Nova Cabinet Design Corp.

ARTICLE II - DURATION

This corporation shall have perpetual existence unless dissolved according to law and its existence shall commence on the date of execution and acknowledgment.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of one dollar ( \$ 1.00 ) par value common stock which shall be designated "common shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The principal address and the initial registered principal office of this corporation is: 8181 NW 74<sup>th</sup> Avenue Medley, Fl 33166 and the name of the initial registered agent of this corporation at that address is: Yoander Espinosa.

#### ARTICLE VII-INITIAL BOARD OF DIRECTORS

This corporation shall have three Directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Yoander Espinosa-President	1330 W 54 <sup>th</sup> Street Apt 113 C Hialeah, Fl 33012
Aniel Cruz-Vice President	8181 NW 74 <sup>th</sup> Avenue Medley, Fl 33166
Marilyn Simo-Sect & Treas.	7160 SW 5 Street Miami, Florida 33144

#### ARTICLE VIII- INCORPORATOR

The name and address of the person signing these Articles is:  
Yoander Espinosa of 1330 W 54<sup>th</sup> Street Apt 113 C Hialeah, Fl 33012.

#### ARTICLE IX-SHAREHOLDERS' QUORUM AND VOTING

Seventy-five (75%) percent of the shareholders' entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of 75% of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

#### ARTICLE X-SHAREHOLDERS MEETING REQUIRED

Any action of the shareholders of this corporation must be taken at a meeting of shareholders of this corporation duly called as provided by law.

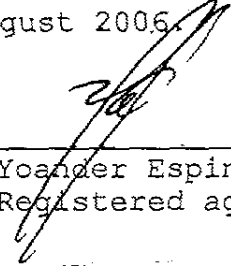
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

06 AUG -3 PM 1:57

ARTICLE XI-AMENDMENT

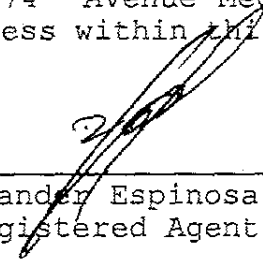
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1<sup>st</sup> day of August 2006.

  
\_\_\_\_\_  
Yoander Espinosa  
Registered agent

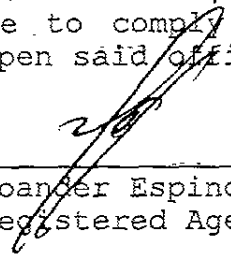
REGISTERED AGENT

In Pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act: Nova Cabinet Design Corp. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Medley, County of Miami-Dade, State of Florida, has named Yoander Espinosa located at 8181 NW 74<sup>th</sup> Avenue Medley, FL 33166 as its agent to accept service of process within this state.

  
\_\_\_\_\_  
Yoander Espinosa  
Registered Agent

ACKNOWLEDGMENT

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

  
\_\_\_\_\_  
Yoander Espinosa  
Registered Agent