

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.

(((H06000254329 3)))



H060002543283ABC+

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

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

FLORIDA PROFIT/NON PROFIT CORPORATION

DESIGN KITCHEN CABINETS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

10/17/2006

ARTICLES OF INCORPORATION OF DESIGN 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:
DESIGN KITCHEN CABINETS, INC.
THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:
750 WEST 26 STREET, HIALEAH, FL. 33010

ARTICLE II NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFULL ACTIVITIES OR BUSINESS PERMITED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTY, TERRITORY OR NATION.

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.
1000 SHARES AT \$1.00 EACH

ARTICLE IV TERM OF EXISTENCE
THIS CORPORATION IS TO EXIST PERPETUALLY

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 SUCCESOR(S) IS (ARE) ELECTED, IS (ARE)
*JACK O. GUARDADO (PRESIDENT)
155 WEST 19 STREET
HIALEAH, FL. 33010
*ELISA SILVA (TREASURER)
8820 NW 150 STREET
MIAMI LAKES, FL. 33018

ARTICLES VI INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THIS ARTICLES OF INCORPORATOR(S)

*JACK O. GUARDADO 155 WEST 19 STREET HIALEAH, FL 33010

* ELISA SILVA 8820 NW 150 STREET MIAMI LAKES, FL. 33018

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS: OCTOBER 17TH., OF THE YEAR 2006

JACK O. GUARDADO

ELISA SILVA

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/ REGISTERED OFFICE

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 THE NAME OF THE CORPORATION:



DESIGN KITCHEN CABINETS, INC.

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

JACK O. GUARDADO 155 WEST 19 STREET HIALEAH, FL. 33010

TITLE:

PRESIDENT

DATE: OCTOBER 17TH., 2006
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR
THE ABOVE STATED 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 SECTIONS OF SECTION
607.325, FLORIDA STATUTE

SIGNATURE

JACK Ó. GUARDADO

DATE: OCTOBER 17TH., OF THE YEAR 2006