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SECRETARY OF STATE
NIT AHASSEF, FLORED

LAZARUS CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Walk in Pick up time 2.06 Mail out Certificate of Status Will wait Photocopy **NEW FILINGS** <u>AMENDMENTS</u> Profit ■ Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION. Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials

FILED

ARTICLES OF INCORPORATION

2009 NOV −3 P 2: 22

SECRETARY OF STATE TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BATTLES-GARCIA CABINETRY INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal place of business:

250 EAST 18 ST

HIALEAH, FL 33010

Mailing Address:

same

ARTICLE III PURPOSE

The purpose for which the corporation is organized is cabinet sales.

ARTICLE IV SHARES

The number of shares of stock is:

ONE HUNDRED SHARES (100) WITH FIVE DOLLARS (\$5.00) VALUE PER SHARE

ARTICLE V INITIAL OFFICERS AND DIRECTORS

CRISTINA A. GARCIA, PRES.

355 W 20 ST #302

MIAMI, FL 33010

ANDRES BATLLES JR., VICE-PRES.

250 EAST 28 ST

HIALEAH, FL 33010

ARTICLE VI

REGISTERED AGENT

The name and Florida street address of the initial registered agent is:

CRISTINA A. GARCIA 355 W 20 ST #302 MIAMI, FL 33010

ARTICLE VII INCORPORATORS

The <u>name(s)</u> and address(es) of the Incorporators are

CRISTINA A. GARCIA 355 W 20 ST #302 MIAMI, FL 33010

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with an accept the appointment as registered agent and agree to act in this capacity

Signature / Registered Agent

Signature / Incorporator

SECRE/66 Date, FLURING 11/02/06

Date