

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0381

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335

Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

DIAZ CABINETS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

of

DIAZ CABINETS, INC. (Name of Corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I- CORPORATE NAME

The name of the corporation is:

Diaz Cabinets, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of operating a custom cabinets company.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue six hundred shares (600) of one dollar (S) (1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Agent office and the name of the Initial Registered Agent at that office are:

NAME Anibal Diaz-Alamo
ADDRESS 6701 Garden Road, Ste. 7
CITY Riviera Beach, Fl. 33404

The principal office, if known or the mailing address of the corporation is:

NAME Diaz Cabinets, Inc.
ADDRESS 6701 Garden Road, Ste. 7
CITY Riviera Beach, Fl 33404

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) director(s) 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 names and addresses of the initial director(s) of the corporation are as follow:

NAME _	Anibal	Diaz-	-Alamo)	
ADDRESS	1770 En			•	
CITY	West Pa	alm Be	each,	F1.	33406
NAME ·	Miriam	\$. D:	iaz		
ADDRESS	1770 En	nilio	Lane		
CITY	West Pa	ilm Be	each,	Fl.	33406
NAME					
ADDRESS					
CITY				•	-
NAME				=	
ADDRESS				•	-
CITY	-				

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporates signing these Articles of Incorporation are as follows:

NAME ADDRESS CITY	1770	Emili	z-Alam o Lane Beach,		33406		•		
NAME ADDRESS CITY		a Columbia		da sile. "	7 0 0		₹4. Q	•	
NAME ADDRESS CITY				 		· ·	,		
NAME ADDRESS CITY									
IN WITH have exe DAY OF 1	ecuted	i thes er 20	e Arti	cles	signed of Inco	orpora	subscr ation Seal)	riber this	(s) 30 th
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, ,	···					(s	Seal)		

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CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

Diaz Cabinets, Inc. (Name Corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

At: Diaz Cabinets, Inc. 6701 Garden Road, Ste. 7 Riviera Beach, FL. 33404

Has named Anibal Diaz-Alamo

Located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

TERED AGENT)

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