

# P0700000/6915

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**ARTICLES OF INCORPORATION  
OF  
CABINETS COLLECTION, CORP.**

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**ARTICLE I: NAME**

The name of the corporation is: CABINETS COLLECTION, CORP.

**ARTICLE II: DURATION**

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

**ARTICLE III: PURPOSE**

The corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV: CAPITAL STOCK**

This corporation is authorized to issue One thousand (1,000) shares of No Par Value Common Stock, which shall be designed "Common Stock"

Prepared by: Winston H. Sosa, Esq.  
782 N.W. 42 Ave. # 530  
Miami, Florida 33126  
305 461 3537  
Florida Bar No. 436933

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#### **ARTICLE V: PREMPTIVE RIGHTS**

Every shareholder, 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 rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is its offered to others.

#### **ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT**

The street address of the principal office of this corporation is:

8931 S.W. 20<sup>th</sup> Street  
Miami, Florida 33165

The name of the initial registered agent of this corporation is:

JAVIER FERNANDEZ  
8931 S.W. 20<sup>th</sup> Street  
Miami, Florida 33165

#### **ARTICLE VII: INITIAL BOARD OF DIRECTORS**

This corporation shall have Two (2) 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 Two (2).

The names and addresses of the initial directors of this corporation are:

Javier Fernandez  
8931 S.W. 20<sup>th</sup> Street  
Miami, Florida 33165

Vivian Davila  
8931 S.W. 20<sup>th</sup> Street  
Miami, Florida 33165

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**ARTICLE VIII: INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE IX: INCORPORATORS**

The names and address of the person(s) signing these articles of incorporation is:

Javier Fernandez  
8931 S.W. 20<sup>th</sup> Street  
Miami, Florida 33165

IN WITNESS WHEREOF; the undersigned subscriber has executed these Articles of Incorporation this 6<sup>th</sup> day of February 2007

  
Javier Fernandez

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared Javier Fernandez known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed same for the purpose therein expressed.

The foregoing instrument was acknowledged before me this 6<sup>th</sup> day of February 2007, who are personally known to me or who have produced \_\_\_\_\_ as identification and who did take an oath.

  
Notary Public, State of Florida  
Winston H. Sosa

My Commission Expires: 7/28/2009



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**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT  
REGISTER OFFICE**

Pursuant to the provision of Section 607.0501, 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

**CABINETS COLLECTION, CORP.**

Desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation has named JAVIER FERNANDEZ, who resides at 8931 S.W. 20<sup>th</sup> Street, Miami Florida 33165 as its agent to accept service of process within the state.

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 THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPERTY AND COMPLETER PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

  
Registered Agent  
Javier Fernandez

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