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# LAZARUS CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

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

**Examiner's Initials** 

#### ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

AMAURI'S KITCHEN CABINET, INSTALLATION & MORE INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

1091 W. 40 ST. HIALEAH FL. 33012

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS INCORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100 SHARES

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

AMAURI GUZMAN 1091 W. 40 ST. HIALEAH FL. 33012 2001 MAY 17 AM 11: 17 SECRETARY OF STATE TALLAHASSEE, FLORIDA

### ARTICLE V INCORPORATOR(R)

THE NAMES AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

AMAURI GUZMAN (PRESIDENT) 1091 W. 40 ST. HIALEAH FL. 33012					
ARTICLE VI DIRECTOR(S)					
AMAURI GUZMAN VICE-PRESIDENT					
1091 W. 40 ST					
HIALEAH FL. 33012					
THE NAME(S) AND STREET ADDRESS(ES) OF THE DIRECTOR(S) TO THESE					
ARTICLES OF INCORPORATION IS (ARE):					
AMAURI GUZMAN					
1091 W. 40 ST.					
HIALEAH FL. 33012					
THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE					
ARTICLES OF INCORPORATION THIS 12 DAY OF MAY, 2005					
SIGNATURE					
SIGNATURE					

### CERTIFICATE OF DESIGNATION REGISTERED AGENT\REGISTERED OFFICE

PERSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGEN, IN THE STATE OF FLORIDA.

THE NAME OF THE CORPORATION IS:

AMAURI.'S:	KITCHEN. C	ABINET,	INSTALLATION	<u>&amp;</u>	MORE	INC.
THE NAMES A	AND ADDRESS	OF THE RE	GISTERED AGENT	AN	D OFFIC	E IS:

NAME: AMAURI	GUZMAN
ADDRESS	1091 W. 40 ST.
OLTY OTATE ZID	
CITY, STATE, ZIP	HIALEAH FL. 33012

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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 PERTAINING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIE, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT

SIGNATURE Communi

DATE:

MAY 12, 2007

SECRETARY OF STATE

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