

P07000067475

Florida Department of State
Division of Corporations
Public Access System

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.

(((H07000151940 3)))



H070001519403ASC.

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

To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FILED
2007 JUN -7 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

theragene modern cabinet, inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$78.75 |

Electronic Filing Menu

Corporate Filing Menu

Help

T. Sarah JUN 08 2007

401915000707

2

Articles of Incorporation

Article 1: Name and Address of Corporation:

**THERAGENE MODERN CABINET, INC,
153 S.E. 31 AVE
BOYNTON BEACH, FL 33435**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 100 with 1.00 par value.

Article 3: Registered Agent Name and Office:

**JEAN W. THERAGENE
153 S.E. 31 AVE
BOYNTON BEACH, FL 33435**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

FILED
2007 JUN -7 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jean W Theragene
Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

**PRESIDENT- VP- SEC/TREASURER
JEAN W. THERAGENE
153 S.E. 31 AVE
BOYNTON BEACH, FL 33435**

Article 5: Incorporator Name and Address:

**JEAN W. THERAGENE
153 S.E. 31 AVE
BOYNTON BEACH, FL 33435**

In witness whereof, I have subscribed my name:

Jean W Theragene
SIGNATURE OF INCORPORATOR

401915000707