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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUL 19 AM 11:55

FLORIDA PROFIT/NON PROFIT CORPORATION

Excellence Cabinets, Inc.

Certificate of Status	0
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7/20/07

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ARTICLES OF INCORPORATION OF

THE UNDERSIGNED incorporate hereby makes, acknowledges and files with the Department of State: this corporation is for profit in accordance with the Law of the State of Florida.

ARTICLE I NAME OF CORPORATION

The name of the corporation shall be: *Excellence Cabinets, Inc.*

ARTICLE II NATURE OF BUSINESS

The nature of the business to be transacted by the Corporation shall be to engage in any lawful Act permitted under the laws of the United States of America and of the State of Florida as limited by The provision of the Florida Corporation Act.

ARTICLE III CAPITAL STOCK

The maximum number of share of capital stock authorized to be issued by this corporation shall be one thousand shares of stock and its part value. (\$1.00 per share value)

Each of said shares of stock might be paid in cash, in property (other than stock securities) or in labor or services at a fair valuation to be fixed by the incorporator. All stock, when issued, shall be fully paid for and shall be non-assessable.

ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation shall be no less than ONE THOUSAND DOLLARS (\$ 1000.00)

ARTICLE V TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI PRINCIPAL OFFICE

The following shall be the address of the principal office of this corporation, but this corporation shall have the power to move the principal office to any other address in the State of Florida, and to establish branch offices in their places of business at such other places within or without the State of Florida that may be deemed expedient:

**3353 SW 23 Terrace
Miami, Fl 33145-3137**

**ARTICLE VII
BOARD OF DIRECTORS**

This corporation shall have not less than one director initially. The number of directors may be increased or diminished from time to time, by the by laws adopted by the stockholders. The name and street address of the members of the first Board of Directors are:

PRESIDENT and DIRECTOR: Yusniel Gonzalez
3353 SW 23 Terrace
Miami, Florida 33145-3127

**ARTICLE VIII
SUBSCRIBERS**

The name and address of the subscribers of these Articles of Incorporation and the number of shares of stock which are agreed to take are:

100% Shares Yusniel Gonzalez
3353 SW 23 Terrace
Miami, Florida 33145-3127

**ARTICLE IX
AMENDMENT**

This articles of the incorporation may be amendment in the mannar provide by law. The president shall approve every amendment.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seal this 19 of July of 2007..


Yusniel Gonzalez

**STATE OF FLORIDA
COUNTY OF MIAMI-DADE**

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Yusniel Gonzalez known to be the people described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and seal, this 19 day of July, 2007.

NOTARY PUBLIC

**Personally Known
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE VERIFIED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

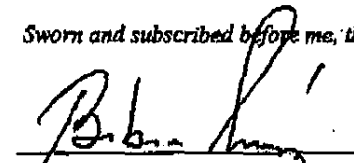
That Yusniel Gonzalez desiring to organize under the laws of the State of Florida, with its principal office at 3353 SW 23 Terrace Miami, Fl 33145-3127. County of Dade has named Yusniel Gonzalez, with address 3353 SW 23 Terrace, Miami, Fl 33145-3127 as its agent of process within the State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above state people, at the place designate in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.


Yusniel Gonzalez
Register Agent

Sworn and subscribed before me, this July 19, 2007


Notary Public- State of Florida



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SECRETARY OF STATE
DIVISION OF CORPORATIONS

CERTIFICATE OF DESIGNATION 07 JUL 19 AM 11:55
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325 Florida Statutes, me 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.

1. - The name of the corporation is: Excellence Cabinets, Inc.

2. - The name and address of the register agent and office is:

Yusniel Gonzalez
3353 SW 23 Terrace
Miami, Florida 33145-3127

SIGNATURE: 

TITLE: PRESIDENT & DIRECTOR

DATE: 07/19/07

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: 

DATE: 07/19/07