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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707 Phone : (305)266-4080

: (305)267-8626 Fax Number

FLORIDA PROFIT/NON PROFIT CORPORATION

AMBIENTES & CABINETS, CORP.

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Help

8/10/07

BUSINESS WORLD TRANS

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SECRETARY OF STATE OF DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: AMBIENTES & CABINETS, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

640 N.W. 114 AVE. #101 MIAMI, FL. 33172

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated \(\sigma \)COMMON SHARES.\(\sigma\)

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSE Y. GUTIERREZ 640 N.W. 114 AVE. #101 MIAMI, FL. 33172

Prepared by: JOSE Y. GUTIERREZ

640 N.W. 114 AVE. #101

MIAMI, FL. 33172 305 3162907

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.

7931 S.W. 40 ST. (BIRD RD.) #29

MIAMI, FL. 33155 (305) 267-8686

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOSE Y. GUTIERREZ 640 N.W. 114 AVE. #101 MIAMI FL. 33172 DIRECTOR & PRESIDENT

AMPARO Q. GUTTERREZ 640 N.W. 114 AVE. #101 MIAMI, FL. 33172 VICE PRESIDENT

CARLOS A. ESCOBAR 640 N.W. 114 AVE. #103 MIAMI, FL. 33172 VICE PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

<u>09</u> day of <u>AUGUST</u> , 2007

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the

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SECRETARY OF STATE DIVISION OF CORPORATIONS

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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 AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: AMBIENTES & CABINETS, CORP.
- 2. The name and address of the registered agent and office is:

JOSE Y. GUTIERREZ 640 N.W. 114 AVE. #101 MIAMI FL. 33172

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE)

(DATE) 08-09-07