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PICK-UP WAIT MAIL				
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COVER LETTER

Department of State
 Division of Corporations
 P. O. Box 6327
 Tallahassee, FL 32314

UBJECT: KINGSWOOD CUSTOM CABINETRY, INC.
(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)

Enclosed are an orig	ginal and one (1) copy of the arti	cles of incorporation and	a check for:
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status DPY REQUIRED
FROM:	Felipe R. Pacheco Name	o, Esquire (Printed or typed)	
450	9 N. Armenia Avenue		
	Tampa, Florida 3360		
	City,	State & Zip	
	(813) 870-q533		
	Daytime T	elephone number	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION 07 DEC 26 PH 2: 24

OF

SECRETARY OF STATE FALLAHASSEE. FLORIDA

KINGSWOOD CUSTOM CABINETRY, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE I:

The name of the corporation is:

KINGSWOOD CUSTOM CABINETRY, INC.

ARTICLE II:

The duration of the corporation is perpetual.

ARTICLE III:

The purposes for which the corporation is organized are:

- A. To carry on and transact any lawful business.
- B. To acquire, own, use, convey, and otherwise dispose of and deal in real property, and other personal property or any interest therein.
- C. To enter into any lawful arrangements for sharing profits and losses in any transaction or transactions.

ARTICLE IV:

The corporation may issue ONE THOUSAND (1,000.00) shares of voting common stock of par value ONE DOLLAR (\$1.00) each share with preemptive rights preserved.

ARTICLE V:

The street address of the initial office of the corporation is 4608 N. Hale Street, Tampa, Florida 33614 and the name of its initial registered agent is **PEDRO LUIS GONZALEZ**, **Sr.**, of 4608 N. Hale Street, Tampa, Florida 33614.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with, and accept the obligations of my position as registered agent.

·Registered agent's signature:

PEDRO LUIS GONZALEZ, Sr

ARTICLE VI:

The names and addresses of the shareholders of the corporation are:

PEDRO LUIS GONZALEZ, Sr. 50% of the shares. LUISA C. GONZALEZ, 50% of the shares.

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

PEDRO LUIS GONZALEZ, Sr. 4608 N. Hale Street, Tampa, Florida 33614 LUISA C. GONZALEZ, 4608 N. Hale Street, Tampa, Florida 33614

ARTICLE VII:

The names and addresses of the initial officers of the corporation are:

NAME: OFFICE: ADDRESS:
PEDRO LUIS GONZALEZ, Sr. PRESIDENT 4608 N. Hale Street,

Tampa, Florida 33614,

LUISA C. GONZALEZ TRESURER 4608 N. Hale Street, Tampa Florida 33614

PEDRO LUIS GONZALEZ, Jr. VICE-PRESIDENT

CRISTINA E. BUTTON, VICE-SECRETARY

ELOMARY L. BEAVERS SECRETARY

ARTICLE VIII:

The names and addresses of the incorporators of this corporation are:

PEDRO LUIS GONZALEZ, Sr. of 4608 N. Hale Street, Tampa, Florida 33614

- / (SEA

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 20th day of December, 2007, by **PEDRO LUIS GONZALEZ**, **Sr.** personally known to me.

Felipe Ramon Packs FELIPE R. PACHECO-NOTARY PUBLIC Commission # DD304197 STATE OF FLORIDA

PEDRO LUIS GONZALEZ,

Commission # DD304197 Expires June 2, 2008 Bonded Troy Fain - Insurance, Inc. 800-386-7018