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#### FLORIDA CORPORATION

# RIVERS CREST DESIGNS INC. ARTICLES OF INCORPORATION

The undersigned hereby makes, subscribes and organize and incorporate a business for profit under the laws of the State of Florida Statues, Chapter 607.

#### ARTICLE I – NAME

The name of the corporation is RIVERS CREST DESIGNS INC.

#### ARTICLE II - NATURE OF BUSINESS

The general nature of the business is design and sale kitchens.

# ARTICLE III - DURATION & EXISTENCE

The duration of this corporation shall be perpetual. Corporate existence shall commence immediately upon the subscription and acknowledgement herein to be followed by the filing of the Articles of Incorporation to the Department of State within the five days as allowed by Florida Statue 607.167.

#### ARTICLE IV - CAPITAL

The amount of capital with which this corporation will begin business shall be not less that Five Hundred Dollars. (\$500.00).

#### ARTICLE V - ADDRESS

The initial street address in Florida of the principal office is: 117 Bishopwood Drive Jupiter, FL 33458

#### ARTICLE VI – POWER

The Corporation may engage in any activity or business permitted under the laws of the United States and shall have the general powers enumerated in 607.011 of the Florida General Corporation Act which Section is incorporated by reference as if fully set forth herein.

#### ARTICLE VII - CAPITAL STOCK

The aggregate number of shares, which the corporation shall have authority to issue, is 7.500 of par value of one dollar (\$1.00).



# ARTICLE VIII - DIRECTORS, OFFICERS AND SUBSCRIBERS

The number of directors constituting the initial board of directors is one, and the name and address of the person to serve as the director until the first annual meeting of the shareholders or until successors are elected or qualified is: Lynn Rivers

117 Bishopwood Drive Jupiter, FL 33458

## ARTICLE IX - REGISTERED AGENT

Pursuant to 607.034 Florida Statutes, the undersigned designed designate as its Registered Agent the below to accept service of process: Lynn Rivers

117 Bishopwood Drive Jupiter, FL 33458

#### ARTICLE X - GENERAL

- A.) Unless otherwise stated in the By-laws, every stockholder who has the right to vote, and shall have the right to vote in person or by proxy.
- B.) Unless otherwise provided in the By-laws, no stockholder shall have a preemptive right to purchase his/her pro rata share of new stock.
- C.) Unless otherwise provided in the By-laws, cumulative voting shall not be permitted.

IN WITNESSES WHEREOF, the undersigned being the Incorporator of RIVERS CREST DESIGNS INC. Under 607.161 and subscribing to their respective shares of Common Stock \$1.00 par value, have made and subscribed these Articles of Incorporation at Jupiter. Palm Beach County Florida, 33458. With the Articles of Incorporation consisting of three pages, this being the second.

117 Bishopwood Drive Jupiter, FL 33458

STATE OF FLORIDA

) SS

COUNTY OF PALM BEACH

SWORN TO AND SUBSCRIBED before me this

Notary Public

My Commission expires

JOSE RAMON VATQUEZ
Comm# 0D0706575
Expires 8/20/2011
Florida Notary Assn., inc

## CERTIFICATE OF REGISTERED AGENT

RE: INCORPORATED.

Pursuant to Article IX of the Articles of Incorporation for RIVERS CREST DESIGNS, INC. and in accordance with Florida Statute 607.034 Registered Agent, the undersigned accepts the appointment as Registered Agent of Said Corporation for service of process and as prescribed by Florida Law.

Lynn Rivers

117 Bishopwood Drive Jupiter, FL 33458

STATE OF FLORIDA

COUNTY OF PALM BEACH

SWORN TO AND SUBSCRIBED before me this day January 2008. SSR Comm# DD0706575

Expires 8/20/2011

Florida Notary Asan., Inc.

Notary Public

My Commission expires: