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Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707

Phone : (305)266-4080 Fax Number : (305)267-9626

FLORIDA PROFIT/NON PROFIT CORPORATION

G & M KITCHEN CABINETS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
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Corporate Filing Menu

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https://efile.sunbiz.org/scripts/efilcovr.exe

1/23/2008

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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: G & M KITCHEN CABINETS, INC.

ARTICLE II PRINCIPAL OFFICE

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

8136 S.W. 163 CT. MIAMI, FL. 33193

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 □COMMON SHARES.□

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GUSTAVO VICTOR 8136 S.W. 163 CT, MIAMI, FL. 33193

Prepared by: GUSTAVO VICTOR

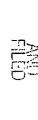
8136 S.W. 163 CT. MIAMI, FL. 33193 786 2608968

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MIAMI, FL. 33155 (305) 267-8686 SECREMATION STATE

TALLAHASSEF FLORIDA



ARTICLE V INCORPORATOR(S)

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

GUSTAVO VICTOR 8136 S.W. 163 CT. MIAMI, FL. 33193

DIRECTOR & PRESIDENT

MARCELO MATUS 8136 S.W. 163 CT. MIAMI, FL. 33193

DIRECTOR & VICE PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorpor	ation this
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23 day of <u>JANUARY</u> , 2008.

Signature

Signature

Signature

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

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: G & M KITCHEN CABINETS, INC.

DB JAN 24 AM II: 35
SECRE IVIN OF STATE
TALLAHASSEE, FLORIDA

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

GUSTAVO VICTOR 8136 S.W. 163 CT. MIAMI, FL. 33193

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) 01-23-08