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Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694

Fax Number : (305) 633-9696 FLORIDA PROFIT/NON PROFIT CORPORATION

custom cabinets creation, inc.

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850-817-6381 10/17/2008 11:01 PAGE 001/001 Florida Dept of State



October 17, 2008

FLORIDA DEPARTMENT OF STATE

EMPIRE CORPORATE KIT COMPANY

Division of Corporations

SUBJECT: CUSTOM CABINETS CREATION, INC.

REF: W08000047801

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct the spelling of the street name (GILLEPSIE) to GILLESPIE.

An effective date may be added to the Articles of Incorporation if a 2009 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White Regulatory Specialist II New Filing Section FAX Aud. #: H08000232830 Letter Number: 108A00054148

P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CUSTOM CABINET DESIGNERS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

5810 NW GILLESPIE AVE PORT ST LUCIE FL 34986

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: CABINET MAKING

ARTICLE IV SHARES

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
PRESIDENT: YENNY PAOLA PALACIO, 2997 SW WEST CALABRIA CIRCLE, PORT SAINT LUCIE, FL 34953

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is: VENNY PAOLA PALACIO, 2997 SW WEST CALABRIA CIRCLE, PORT SAINT LUCIE, FL 34953

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: YENNY PAOLA PALACIO, 2997 SW WEST CALABRIA CIRCLE, PORT SAINT LUCIE, FL 34953 2008 OCT 17 AM II: 12
TALLAHASSEE, FLORIDA

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Date 10-08-08 Date

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