Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000268146 3)))



H100002681463ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

50

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE.

Account Number : I20000000019

: (303)552-5973

Fax Number

: (305)220-1440

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION B R B CABINETS U.S.A., CORP

Certificate of Status Certified Copy 1 Page Count 03

Estimated Charge \$78.75

Sectronic Filing Menu

Corporate Filing Menu

Help

T. Burch DEC 1 5 2010.

LAZARUS LAZARUS PAGE 02/03

H10000268146

ARTICLES OF INCORPORATION

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

ZOIO DEC 14 PH 3: 50

ARTICLE I -- NAME

The name of the corporation shall be:

BRB Cabinets U.S.A., COrp. EFFECTIVE BATE 1-1-11 ARTICLE 11-PRINCIPAL OFFICE

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

4310 NW 36 Avenue miami, FL 33142

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLES IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gonzalo B. Estevez 4310 NW 36 Avenue Miami, FL 33142 H10000268146 3052201440

12/10/2010 12:34

3052201440

LAZARUS

PAGE 03/03

H10000268146

ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Gonzalo B. Estevez 4310 NW 36. Avenue miami, FL 33142

The undersigned incorporator has executed these Articles of Incorporation this day of December 20 10

Garzelo Ettes

ARTICLE VI-DIRECTOR (S)

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

Gonzalo B. Estevez (President) 4310 NW 36 Avenue miami, FL 33142

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Rooms als Signature

H10000268146