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# FLORIDA PROFIT/NON PROFIT CORPORATION E.G. CABINETS AND CUSTOM FURNITURE, INC.

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# ARTICLES OF INCORPORATION

OF

E.G. CABINETS AND CUSTOM FURNITURE, INC.

# TA NOV 24 PH 12: 3

#### ARTICLE I

The name of this corporation is E.G. CABINETS AND CUSTOM FURNITURE, INC.

#### **ARTICLE II**

The principal place of business for this corporation is 4340 NW 10<sup>th</sup> Avenue, Oakland Park, FL 33309; and the mailing address for this corporation is 2433 NE 27<sup>th</sup> Street, Lighthouse Point, PL 33064.

# ARTICLE III

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

# ARTICLE IV

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "Common Shares".

#### ARTICLE V

The name of the initial registered agent is Matthew Herman, and the street address of the initial registered agent of this corporation is 1401 E. Broward Blvd., #206, Ft. Lauderdale, FL 33301.

#### ARTICLE VI

This corporation shall have one (1) officer and director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial officer and director of this corporation is:

Edward A. Garcia 2433 NE 27<sup>th</sup> Street Lighthouse Point, FL 33064

#### ARTICLE VII

The name and address of the person signing these articles is:

414000271841

Matthew Herman 1401 E. Broward Blvd., #206 Ft. Lauderdale, FL 33301

# **ARTICLE VIII**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

# ARTICLE IX

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

# ARTICLE X

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

# ARTICLE XI

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21 day of NOVEMBER, 2014.

Matthew Hermon

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT E.G. CABINETS AND CUSTOM FURNITURE, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN OAKLAND PARK, STATE OF FLORIDA, HAS NAMED

MATTHEW F. HERMAN 1401 E. BROWARD BLVD., #206 FORT LAUDERDALE, FLORIDA 33301

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

MATTHEW F. HERMAN

#### ACCEPTANCE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

MATTHEW F. HERMAN

Catther F. Hern

Registered Agent