

6/29/15

Division of Corporations

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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Division of Corporations
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Account Name : TAX SECRETS INC
Account Number : I20110000071
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**FLORIDA PROFIT/NON PROFIT CORPORATION
GARCIA CUSTOM CABINETRY, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

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The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify any unissued stock from time to time by setting or changing the preferences, conversions, or term or conditions of redemption of the stock.

No holder of shares of stock of any class have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds of any, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

ARTICLE V – Officer(s) and/or Director(s) and stockholder Percentages:

The initial officer(s) and/or director(s) of the Corporation shall be:

President

JOHAN GARCIA LOPERA

1000 NW 1ST AVE PH-7

MIAMI, FL 33136

Stockholder %

100%

The number of officers and/or directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders.

ARTICLE VI – Incorporator

The initial name and street address of the incorporator of this Corporation is:

Tax Secrets, Inc.

5052 NW 45th Ave,

Coconut Creek, FL 33073

ARTICLE VII – Registered Agent

The name and Florida street address of the initial Registered Agent of the Corporation is:

JOHAN GARCIA LOPERA

1000 NW 1ST AVE PH-7

MIAMI, FL 33136

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ARTICLE VIII – Powers of Corporation

The Corporation shall have the equivalent powers as an individual to do all things required or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE IX – Bylaws

The board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE X – Term of Existence

This Corporation shall have perpetual existence.

ARTICLE XI – Dissolution

This Corporation may be dissolved at any time by authorization of any officer or director of the Corporation.

The net assets of the corporation remaining after winding up must be distributed to the shareholders after payment of all debts of all debt of the corporation.

ARTICLE XII – Effective Date

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this June 29, 2015.


Tax Secrets, Inc.
Tais Silva, Incorporator

*Tax Secrets, Inc.***CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF CHAPTER 607 AND/OR 621, FLORIDA STATUTES, THE MENTIONED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the Corporation is:

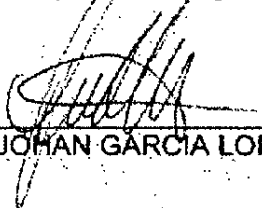
GARCIA CUSTOM CABINETRY, CORP.

2. The name and address of the Registered Agent and Office is:

JOHAN GARCIA LOPERA

1000 NW 1ST AVE P11-7
MIAMI, FL 33136

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.


JOHAN GARCIA LOPERA

JUNE 29, 2015