# **Electronic Articles of Incorporation For**

P19000083830 FILED October 28, 2019 Sec. Of State lyarbrough

D-MADERA CABINET & MILLWORK SOLUTIONS, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

D-MADERA CABINET & MILLWORK SOLUTIONS, INC

# **Article II**

The principal place of business address:

8791 NW 99 ST MIAMI, FL. US 33178

The mailing address of the corporation is:

8791 NW 99 ST MIAMI, FL. US 33178

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS PERTAINING TO CABINET MANUFACTURING, PROCESSING AND DISTRIBUTION. THE CORPORATION ALSO PROVIDES CUSTOM MILLWORK SOLUTIONS.

#### Article IV

The number of shares the corporation is authorized to issue is: 100

## Article V

The name and Florida street address of the registered agent is:

LORENA E ROMERO 7803 N KENDALL DRIVE F-211 MIAMI, FL. 33156

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LORENA ROMERO

# **Article VI**

The name and address of the incorporator is:

LORENA ROMERO 7803 N KENDALL DRIVE F-211 MIAMI, FL 33156 P19000083830 FILED October 28, 2019 Sec. Of State lyarbrough

Electronic Signature of Incorporator: LORENA ROMERO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MIRTHA G VILLAVICENCIO 8791 NW 99 ST MIAMI, FL. 33178 US

Title: VP JOMMY F LA MOTA 8791 NW 99TH STREET MIAMI, FL. 33178 US

# **Article VIII**

The effective date for this corporation shall be:

10/25/2019