

0960000063039

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600001880496
-07/01/96--01037--003
***131.25 ***131.25

SUBJECT: ASTRO CABINETS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: ROBERTO FERNANDEZ
Name (printed or typed)

6392 S.W. 39 TERR
Address

MIAMI, FL 33155-4818
City, State & Zip

(305) 267-4520
Daytime Telephone number

FILED
96 JUL 29 AM 11:03
TALLAHASSEE, FLORIDA

W96-13938

JUL 29 1996

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 2, 1996

ROBERTO FERNANDEZ
6392 S.W. 39TH TERR
MIAMI, FL 33155-4818

SUBJECT: ASTRO CABINETS, INC.
Ref. Number: W96000013938

We have received your document for ASTRO CABINETS, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 096A00032576

ARTICLES OF INCORPORATION
OF

ASTRO CABINETS, INC.

FILED
96 JUL 29 11:03
STATE
FLORIDA

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION, EACH COMPETENT AS AN INCORPORATOR, DESIRING TO ASSOCIATE FOR THE PURPOSE OF FORMING A CORPORATION, PURSUANT TO THE FLORIDA BUSINESS CORPORATIONS ACT, AND PURSUANT TO THE PROVISIONS OF THE STATUTES OF THE STATE OF FLORIDA PROVIDING FOR THE FORMATION, LIABILITIES, PRIVILEGES AND IMMUNITIES OF A CORPORATION FOR PROFIT, DO HEREBY CERTIFY AS FOLLOWS:

ARTICLE I. NAME OF CORPORATION

The name of the corporation is and shall be:

ASTRO CABINETS, INC.

ARTICLE II. GENERAL PURPOSE OF CORPORATION

The general purpose for which this Corporation is being initially organized are as follows:

- (1) The transaction of any and all lawful business for which corporations may be organized to transact under the Florida Business Corporations Act.

ARTICLE III. PRINCIPAL OFFICE

The principal office and place of business of the corporation, with the privilege of having additional offices at other places within the state of Florida, and within or without the United States of America shall be at:

6392 Southwest 39 Terrace
Miami, Florida 33155

ARTICLE IV. REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of the Corporation and its initial registered agent shall be:

Roberto J. Fernandez
6392 Southwest 39 Terrace
Miami, Florida 33155

ARTICLE V. INITIAL BOARD OF DIRECTORS

The Board of Directors of the Corporation shall consist of the number of Directors serving on the Initial Board of Directors. The number of Directors of the Corporation may be changed from the number of Directors serving on the initial Board of Directors at any time by affirmative vote of a majority of the stockholders. The number of directors constituting the initial Board of Directors shall be two (2) and the name and address of each person who is to serve as a member thereof is as follows:

Roberto J. Fernandez
6392 Southwest 39 Terrace
Miami, Florida 33155

Noemi Fernandez
6392 Southwest 39 Terrace
Miami, Florida 33155

ARTICLE VI. CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to have outstanding at any one time shall be 500 shares of common stock at \$1.00 par value, and has issued 100 shares of common stock at \$1.00 par value. There shall be only one class of shares.

ARTICLE VII. INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation is as follows:

Roberto J. Fernandez
6392 Southwest 39 Terrace
Miami, Florida 33155

Noemi Fernandez
6392 Southwest 39 Terrace
Miami, Florida 33155

ARTICLE VIII. OFFICERS

The Officers of this Corporation shall consist of a President, a Secretary, and a Treasurer, each of whom shall be elected by the Board of Directors in the manner and at the time prescribed in the By-Laws of this Corporation. Such other officers and assistant officers and agents, as may be deemed necessary, may be prescribed by the By-Laws. Any two or more offices may be held by the same person.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 18th day of July, 1996.

Rt. J. Fernandez
Roberto J. Fernandez, Incorporator

Noemi Fernandez
Noemi Fernandez, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
96 JUL 29 AM 11:03
CLERK OF DISTRICT COURT
DADE COUNTY, FLORIDA

In pursuance of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

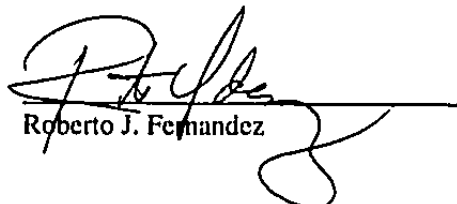
First, the name of the corporation is: ASTRO CABINETS, INC.

Second, the name and address of the registered agent and office is:

Roberto J. Fernandez
6392 Southwest 39 Terrace
Miami, Florida 33155

ACKNOWLEDGMENT

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.


Roberto J. Fernandez

7/18/96
Date