# CORPORATE

10/11/96

#### FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING CAPER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC. CONTACT: JOHNNY C RODRIQUEZ PHONE: (305)672-0686

ACCT#: 073171003004

FAX #: (561)694-1639

NAME: APOLO KITCHEN CABINETS, INC.

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AUDIT NUMBER..... 196000014361

DOC TYPE.....PLORIDA PROFIT CORFORATION OR P.A. CERT. OF STATUS..1 PAGES...... 4

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## Articles of Incorporation of Apolo Kitchen Cabinets, Inc.

#### Article I. Name

The name of this Florida corporation is:

Apolo Kitchen Cabinets, Inc.

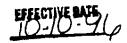
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#### Article II. Address

The mailing address of the Corporation is:

Apolo Kitchen Cabinets, Inc.
2590 W. Carandis Road
West Palm Beach FL 33406



#### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises, Inc.

4521 PGA Boulevard #211

Palm Beach Gardens FL 33418

#### Article IV. Board of Directors

The name of each initial member of the Corporation's Board of Directors is:

Evelio Pedraza

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 7,500 shares of common stock, par value \$1.00 per share.

#### Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc. 4521 PGA Boulevard #211 Palm Beach Gardens FL 33418-3967

#### Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective October 10, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on October 10, 1996

Corporate Creations International Inc.

Frank A. Rodriguez President

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### CERTIFICATE OF DESIGNATION REGISTERED AGENT AND REGISTERED OFFICE

CORPORATION:

Apolo Kitchen Cabinets, Inc.

**REGISTERED AGENT:** 

Corporate Creations Enterprises, Inc. 4521 PGA Boulevard #211 Palm Beach Gardens FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place design ted in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Enterprises Inc.

Frank A. Rodriguez, President

Date: October 11, 1996