

P960000084324

10/11/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

12:13 PM

((M96000014361 5)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

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

ACCT#: 073121003004

FAX #: (561)694-1639

NAME: APOLO KITCHEN CABINETS, INC.

AUDIT NUMBER.....M96000014361

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1 PAGES..... 4

CERT. COPIES.....0 DEL.METHOD.. FAX

EST.CHARGE... \$78.75

EFFECTIVE DATE
10-10-96

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'N' FOR MENU. **

ENTER SELECTION AND <CR>:

RECEIVED

55 OCT 11 PM 2:30

SEC. OF STATE
TALLAHASSEE, FLORIDA

SEC. OF STATE
TALLAHASSEE, FLORIDA

96 OCT 11 PM 3:55

FILED

890-4503
Dang
10/11/96

H96000014361

Articles of Incorporation
of
Apolo Kitchen Cabinets, Inc.

Article I. Name

The name of this Florida corporation is:
Apolo Kitchen Cabinets, Inc.

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.

FILED
96 OCT 11 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
10-10-96

H96000014361

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.

By: 
Frank A. Rodriguez President

FILED

96 OCT 11 PM 3:50

SEAL OF THE STATE
TALLAHASSEE, FLORIDA

10/11/1996 13:59 4076941539

CORPORATE CREATIONS

PAGE 04

H96000014361

**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 33416

I agree to act as registered agent to accept service of process for the corporation named above at the place designated 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