



P97000041470

ACCOUNTING SYSTEMS & TAXES INC.

2603 DAVIE BOULEVARD
FORT LAUDERDALE, FLORIDA 33312
(305) 792-8317

April 30/97

FLORIDA DEPARTMENT OF STATE
CORPORATE RECORDS
P.O. BOX 6327
Tallahassee, FL 32314

RE: ARTICLES OF INCORPORATION

of: ISRAEL'S KITCHEN CABINETS,
INC.

Dear Sir:

Enclosed please find Articles of Incorporation of the subject corporation

and our check No. 2605 for the amount of \$ 122.50 as follows:

Charter Tax	_____	thous. @ \$4.00\$	_____
Filing Fees			<u>35.00</u>
Registered Agent Fees			<u>35.00</u>
Certification copy			<u>52.50</u>

Total Check.....\$ 122.50

Please forward copies to: ACCOUNTING SYSTEMS & TAXES, INC.
P.O. BOX 451747
SUNRISE, FL 33345-1747

Thank you,

Carmen Betancourt
Accounting Systems & Taxes, Inc.

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*****122.50 *****122.50

FILED
97 MAY -6 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/19/97

ARTICLES OF INCORPORATION

OF

ISRAEL'S KITCHEN CABINETS, INC.

FILED

97 MAY -6 PM 12: 55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The subscriber officer(s) do hereby certify that (we) I have formulated the following corporation for profit under the laws of the State of Florida, and that (we) I have become such corporation under and pursuant to the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is: ISRAEL'S KITCHEN CABINETS, INC.

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE III: CAPITAL STOCK

The original capital stock of this corporation shall be 50,000 shares common stock par value \$1.00 each, total \$50,000.00 all of which shall be fully paid in cash, property, labor or services at a just valuation to be fixed by the stockholder(s).

The amount of capital with which this corporation shall begin business shall be not less than \$300.00

ARTICLE IV: TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE V: ADDRESS

The registered office address is located at: 4601 SW 12th Street
Ft. Lauderdale, FL 33317

This is the same address of the Principal Office.

ARTICLE VI: DIRECTOR(S)

The corporation has One (1) director(s). The name(s) and post office address of the first director(s) shall be:

Dagoberto Chavez
4601 SW 12th Street
Ft. Lauderdale, FL 33317

This is the same address of the Registered Agent.

ARTICLE VII: CORPORATION
MANAGEMENT BY STOCKHOLDERS

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors.

This Certificate of Incorporation may be amended in any manners consistent with the laws of the State of Florida.

The Name and Address of the Incorporators are:

ISRAEL CHAVEZ
4601 SW 12th Street
Ft. Lauderdale, FL 33317

DAGOBERTO CHAVEZ
4601 SW 12th Street
Ft. Lauderdale, FL 33317

D. Chavez
[Signature]

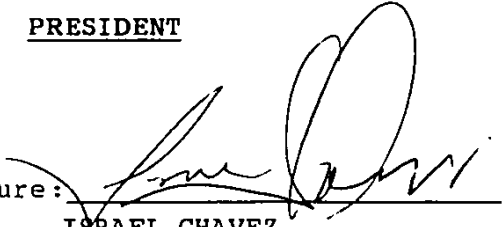
ARTICLE VIII: OFFICERS AND STOCKHOLDER(S)

The officers of this corporation shall be **PRESIDENT** and **SECRETARY** and such officers and agents as may be deemed necessary. All officers, agents and factors as may be deemed necessary shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may be prescribed by the **By-Laws** or determined by the stockholder(s).

Any person may hold two or more offices.


The name(s) and post office address of the first President and Secretary of this corporation, who shall hold office for the first year, or until their successors are chosen and qualified, shall be:

PRESIDENT

Signature: 

ISRAEL CHAVEZ
4601 SW 12th Street
Ft. Lauderdale, FL 33317

SECRETARY

Signature: 

DAGOBERTO CHAVEZ
4601 SW 12th Street
Ft. Lauderdale, FL 33317

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OR PROCESS WITH FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the
following is submitted:

FIRST: THAT ISRAEL'S KITCHEN CABINETS, INC.
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE
OF FLORIDA. WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY
OF Fort Lauderdale

STATE OF FLORIDA, HAS NAMED ISRAEL CHAVEZ
LOCATED AT 4601 SW 12th Street
CITY OF Ft. Lauderdale STATE OF FLORIDA, AT ITS
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Isabelto Chavez
TITLE Secretary
DATE 04/08/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCEEDS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICA-
TE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE
TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Isabelto Chavez
Registered Agent Signature

DATE: 04/08/97

FILED
97 MAY -6 PM 12:55
TALLAHASSEE, FLORIDA
SECRETARY