

P98000027934

TRANSMITTAL LETTER

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

800002465858-7  
-03/24/98-01013-021  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: ALL QUALITY CABINETS, INC.

Enclosed is the original and one copy of the Articles of Incorporation and a check for \$78.75, covering Filing fee & Certificate.

FROM: Reynaldo Pantaleon  
454 S.E. 10TH COURT  
Hialeah, FL 33010  
  
(305) 888-8950

FILED  
98 MAR 24 AM 8:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK MAR 26 1998

**ARTICLES OF INCORPORATION**  
**OF**  
**ALL QUALITY CABINETS, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

**ALL QUALITY CABINETS, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

454 S.E. 10TH COURT  
HIALEAH, FL 33010

**ARTICLE III SHARES**

- a) The corporation is authorized to have outstanding at any time a total of one hundred (100) shares.
- b) All authorized shares shall be common.
- c) All shares shall have a par value of one dollar each (\$1.00)
- d) Each share of common stock shall have one vote.

**ARTICLE IV PURPOSES**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

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**ARTICLE V TERM OF EXISTENCE**

The corporation shall have perpetual existence.

**ARTICLE VI BOARD OF DIRECTORS**

The Board of Directors shall consist of not less than two persons.

**ARTICLE VII INITIAL BOARD OF DIRECTORS**

The first Board of Directors shall be integrated by :

Title: President-Treasurer

Name: Reynaldo Pantaleon

Address: 454 S.E. 10TH COURT  
HIALEAH, FL 33010

Title: Vice President-Secretary

Name: Roberto Munne

Address: 454 S.E. 10TH COURT  
HIALEAH, FL 33010

**ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Reynaldo Pantaleon  
454 S.E. 10TH COURT  
HIALEAH, FL 33010

**ARTICLE IX INCORPORATOR**

The name and street address of the incorporator of these Articles of Incorporation is:

Reynaldo Pantaleon  
454 S.E. 10TH COURT  
HIALEAH, FL 33010

The undersigned incorporator has executed these Articles of Incorporation this 12th day of March, 1998.



Reynaldo Pantaleon - President

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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TALLAHASSEE, FLORIDA

PURSUANT TO PROVISIONS 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.

1. The name of the corporation is:

**ALL QUALITY CABINETS, INC.**

2. The name and address of the registered agent and office is:

Name: Reynaldo Pantaleon

Address: 454 S.E. 10TH COURT  
HIALEAH, FL 33010

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.

*Reynaldo Pantaleon*  
Reynaldo Pantaleon

March 12, 1998

STATE OF FLORIDA  
COUNTY OF DADE

Sworn to (or affirmed) and subscribed before me this 12th day of MARCH, 1998, by Reynaldo Pantaleon

Personally known X Produced identification B. Fernandez Type of identification produced Notary Public

**B. FERNANDEZ**  
NOTARY PUBLIC, STATE OF FLORIDA  
My Commission Expires April 3, 1999  
Comm. #CG 450363