

P98000047638

Requestor's Name

R/ Select Kitchen.
Ava E. Yampoy
15160 SW 24 ST
Miami, FL 33027

Office Use Only

ER(S), (if known):

700002535537-4

-05/26/98-01108-003
****122.50 ****122.50

1. _____ (Corporation Name) _____ (Document #)

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 26 AM 11:22

FILED

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

TTA-5/28/98

ARTICLE OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is SELECT KITCHEN, INC.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purpose for which the corporation is organized are:

- 1.- To engage in the business of WHOLESALE/RETAIL AND MANUFACTURE OF WOOD ITEMS.
- 2.- To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- 3.- To do such other things as are incidental to the forgoing or necessary or desirable in order to accomplish the foregoing.

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TALLAHASSEE, FLORIDA

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ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall be \$5.00 par value.

ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to natural persons.

ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

ARTICLE SEVEN

The street address of the initial business office of the corporation is 2517 nw 21 terr. bay #5, Miami, Fl. 33142.

and the name of its initial registered agent is
Aura E. Yarpaz

ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is 2 . . The name and address of each person who is to serve as a member of the initial board of directors is:

NAME	ADDRESS
Aura E. Yarpaz (President, Secretary)	15160 SW 44 ST, Miramar, Fl 33027.
Daisi Berganza (vice-President, Treasurer)	15160 SW 44 ST, Miramar, fl 33027.

ARTICLE NINE

A unanimous vote of directors for effective directors action is required at all directors meetings.

ARTICLE TEN

The name and address of each incorporator is:

NAME	ADDRESS
Aura E. Yarpaz	15160 SW 44 ST, MIRAMAR, FL. 33027
Daisi Berganza	15160 SW 44 ST, MIRAMAR, FL. 33027

Executed by the undersigned at MIAMI, FLORIDA
on 05/22/9, 1998 .

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That SELECT KITCHEN, INC.
(NAME OF CORPORATION)

desiring to organize under the laws of the State of FLORIDA
(FLORIDA)

with its principal office, as indicated in the articles of incorporation at City of MIAMI county
(CITY)

of DADE, State of FLORIDA
(COUNTRY) (STATE)

has named Aura E. Yarpaz
(NAME OF RESIDENT AGENT)

located at 2517 NW 21 terr. Bay #5 Miami, Fl. 33142.
(STREET ADDRESS AND NUMBER OF BUILDING;
POST OFFICE BOX ADDRESS NOT ACCEPTABLE)

city of MIAMI, County of DADE
(CITY) (COUNTRY)

State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office

BY Aura E. Yarpaz
SIGNATURE
REGISTERED AGENT
AND
INCORPORATOR