

P 980000074075

Grande Accounting Services

Requestor's Name

876 NW 106 Ave

Address

Miami FL 33172

City/State/Zip

Phone #

400002622854--0

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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

FILED
98 AUG 24 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

8-25-98
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ARTICLES OF INCORPORATION

OF

ESTEVEZ CABINETS INC.

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98 AUG 24 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation is ESTEVEZ CABINETS INC., and the mailing address is: 3640 N.W. 9TH. APT. 303, MIAMI FL 33125

ARTICLE II

NATURE OF BUSINESS

This corporation is being formed for the following purposes:.

To conduct any and all business activities permitted by the laws of the State of Florida.

To generally have and exercise all powers, rights and privileges necessary, suitable, convenient of proper for the accomplishment of any of the purpose or the attainment of any or all of the objects thereinbefore enumerated or incidental to the purposes and power herein named for the enhancement of the value of the property of the corporation or which at any time appear conducive there to or expedient.

ARTICLE III

TERMS OF EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida . The date in which corporate existence shall begin is the date on which this articles of incorporation are filed with the Secretary Of State of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "Common Shares"

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3640 N.W. 9th. Street Apt. 303, Miami Fl. 33125 And the name of the initial registered agent of this corporation is Jorge L. Estevez

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of directors may be either increased or diminished from time to time by-laws, but shall never be less than one (1). The name(s) and address(es) of the initial Director(s) of this corporation are:

Jorge L. Estevez

3640 N.W. 9th. Street Apt. 303
Miami Fl 33125

ARTICLE VII

OFFICERS

The officer of the Corporation shall be as follows:

Jorge L. Estevez

PRESIDENT/SECRETARY

ARTICLE VIII

AMENDMENTS AND BY-LAWS TO
ARTICLES OF INCORPORATION

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendments hereto and right conferred upon the shareholders is subject to this reservation. Further, the power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders of this Corporation.

ARTICLE IX

POWERS

This Corporation shall have all the Corporate Powers enumerated in the Florida General Corporation Act.

ARTICLE X

DIVIDENDS

Dividends payable in shares of any class may be paid to holders of shares of any other class.

ARTICLE XI

INDEMNIFICATION

This Corporation shall indemnify any and all of its Directors, officers, employees or agents or former Directors, officers, employees or agents or any persons who may have served at its request as a Director, officer, employee or agent or another corporation, partnership, joint venture, trust or any other enterprise in which it owns shares of capital stock or of which it is a creditor, to the fully extent permitted by law. Said indemnification shall include but not limited to, the expenses, including the cost of any judgments, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative, and any such person or his legal representative may be made a party or may be threatened to be made party by reason of his being or having been a Director, officer, employee or agent as therein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any Director, officer, employee or agent may be entitled as a matter of law or which he may be lawfully granted.

The private property of the stockholders of the corporation shall not be subject to the payment of corporate debts to any extent whatsoever.

ARTICLE XII

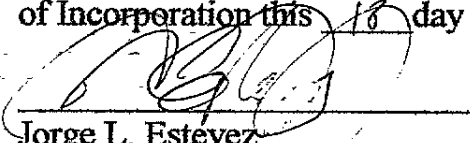
INCORPORATION

The name and address of the person signing these article as
incorporators is:

Jorge L. Estevez

3640 N.W. 9th. Street Apt. 303
Miami Fl 33125

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles
of Incorporation this 18 day of AUGUST of 1998.


Jorge L. Estevez

ACKNOWLEDGMENT

STATE OF FLORIDA)

) SS

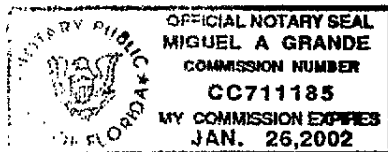
COUNTY OF DADE)

Before me, a Notary Public authorized to take acknowledgments in the
State and County set forth above, personally appeared Jorge L. Estevez,
known to me and known by me to be the person who executed the foregoing
Articles of Incorporation, and he acknowledged before me that he executed those
Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official
seal, in the State and County aforesaid, this 18 day of AUGUST, 1998.

My Commission expires:


Notary Public



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98 AUG 24 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING REGISTERED AGENT

In pursuance of Chapter 49.091, Florida Statutes, the following is submitted in compliance with said Act:

ESTEVEZ CABINETS INC., desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Certificate of Incorporation, at the City of Miami, County of Dade, State of Florida, has named Jorge L Estevez, with the address of 3640 N.W. 9th, Street Apt. 303, Miami Fl 33125 as its agent to accept services of process within this state.

ACKNOWLEDGMENT

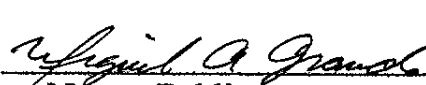
Having been named to accept service of process for the above stated corporation at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.


Registered agent

SWORN TO AND SUBSCRIBED

before me this 18 day of

AUGUST, 1998.


Notary Public

My commission expires:

