

RODOLFO GUELL  
10755 SOUTHWEST 190TH STREET, BA #80  
MIAMI, FLORIDA 33157

P99000008278  
November 18, 1998

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

000002753620--0  
-01/25/99--01106--019  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Rudy's Kitchen Cabinets, Inc.

To Whom It May Concern:

Enclosed please find original and one copy of Articles of Incorporation for Rudy's Kitchen Cabinets, Inc., to be filed with the Secretary of State. I have enclosed a money order in the sum of \$70.00 representing your fee for same.

Once filed, please return copy of same to my office. I have enclosed a self addressed stamped envelope for your convenience.

Thank you for your assistance in this matter.

Sincerely,

  
RODOLFO GUELL

RG/mg  
Enclosures

**FILED**  
99 JAN 25 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

50  
1/27

**ARTICLES OF INCORPORATION**  
**OF**  
**RUDY'S KITCHEN CABINETS, INC.**

**FILED**  
99 JAN 25 PM 3:24  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is RUDY'S KITCHEN CABINETS, INC.

**ARTICLE II - DURATION**

The corporation shall commence its existence on the date of acknowledgment of these Articles and its existence shall be perpetual.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in accordance with applicable Florida Statutes.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 500 shares of common stock with a par value of \$1.00, 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:

10755 S.W. 190TH STREET, BA #80  
MIAMI, FLORIDA 33157

and the name of the initial registered agent of this corporation is:

**RODOLFO GUELL**

**ARTICLE VI - PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this corporation shall be located at:

10755 S.W. 190TH STREET, BA #80  
MIAMI, FLORIDA 33157

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

RODOLFO GUELL  
10755 S.W. 190TH STREET, BA #80  
MIAMI, FLORIDA 33157

**ARTICLE VIII - INCORPORATORS**

The name(s) and address(es) of the person(s) signing the Articles of this corporation is (are):

RODOLFO GUELL  
10755 S.W. 190TH STREET, BA #80  
MIAMI, FLORIDA 33157

**ARTICLE IX - BYLAWS**

The Board of Directors and the shareholders are both vested with the power to adopt, alter, amend or repeal the By-Law.

**ARTICLE X**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these

Articles of Incorporation this 22 day of November, 1998.

  
\_\_\_\_\_  
RODOLFO GUELL, Incorporator

**STATE OF FLORIDA  
COUNTY OF MIAMI-DADE**

**BEFORE ME**, a notary public, authorized to take acknowledgements in the State and County set forth above, personally appeared RODOLFO GUELL, who produced his Florida Driver's License as the required form of identification, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed these Articles of Incorporation.

**IT WITNESS WHEREOF**, I have set my hand and affixed my official seal in the State and County aforesaid, this 22 day of November, 1998.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida at Large

My Commission expires:



**ACKNOWLEDGMENT AND CONSENT  
OF REGISTERED AGENT**

\*\*\*\*\*

Having been named initial registered agent to accept service of process on the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.

  
\_\_\_\_\_  
RODOLFO GUELL

99 JAN 25 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED