

P99000017871

TRANSMITTAL LETTER

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

900002782809--5
-02/22/99--01080--016
*****78.75 *****78.75

SUBJECT: COMPARE & SAVE CABINETS, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: JESUS B. CARRION
Name (printed or typed)

5075 PINE HILL Apt 337
Address

West Palm Beach, Fla, 33415
City, State & Zip

(561) 642-8647
Daytime Telephone number

99 FEB 22 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Jesus GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art IV, V + corp name
DATE 2/24
DOC. EXAM SO

SO
2/24

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

COMPARE & SAVE CABINETS , INC.

ARTICLE II PRINCIPAL OFFICE

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

5075 PINE HILL APT. 337
WEST PALM BEACH, FLA, 33415

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED (500) SHARES OF ONE (\$1.00)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JESUS CARRION

5075 PINE HILL Apt 337
WEST PALM BEACH FLA, 33415

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JESUS CARRION

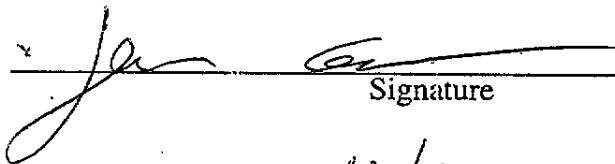
5075 PINE HILL Apt 337

West Palm Beach Fla, 33415

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14th, day of January, 19 99.

(An additional article must be added if an effective date is requested.)



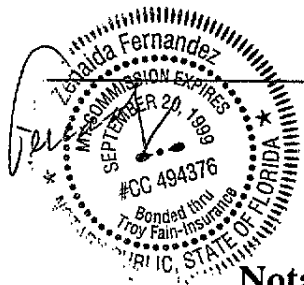
Signature

N/A

Signature

N/A

Signature



Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE 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: COMPARE & SAVE CABINETS, INC.

(Cabinets Manufacturer)

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

JESUS B. CARRION
(NAME)

5075 PALM HILL Apt 337
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

West Palm Beach, Fla, 33415
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

01-14th, 1999
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314