

Charter Number Only

19900028295

Maria E Lora

Requestor's Name

4310 NW 79 Ave Apt #2C

Address

Miam FL 33166

City

State

ZIP

Phone

LIBRATION ONLY

CORPORATION(S) NAME

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~~Boe New Corporations~~

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99 MAR 29 AM 11:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | | |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail Out |

Name
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Examiner
Updater
Verifier
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W.P. Verifier

Cert Copy

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MAR 25 AM 9:23

Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 25, 1999

EMPIRE

MIAMI, FL

SUBJECT: RE-NEW CORPORATION
Ref. Number: W99000007196

We have received your document for RE-NEW CORPORATION. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 299A00015022

RECEIVED
99 MAR 29 AM 9:18
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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99 MAR 29 AM 10:14

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

ARTICLE I-NAME

The name of this Corporation is **RE-NEW CABINETS CORP.**

ARTICLE II-DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III-PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue and have outstanding at any one time an aggregate number of shares of 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation is **RODRIGO D. VIDAL**, 8219 S.W 72 Ave # 142 Miami, Florida 33143. The principal place of business of the Corporation shall be 8219 S.W 72 Ave # 142 Miami, Florida 33143.

ARTICLE VI-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 address of the initial Director are:

NAME	ADDRESS
Rodrigo D. Vidal	8219 S.W 72 Ave # 142 Miami, Florida 33143

ARTICLE VII-LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director (s).

ARTICLE VIII-INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX-PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

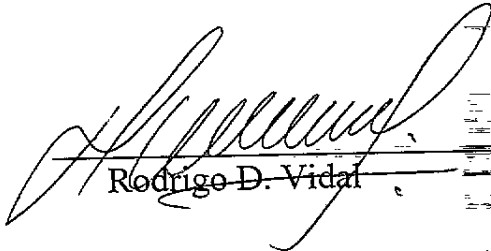
ARTICLE X-INCORPORATOR

The person signing these articles is Rodrigo D Vidal , 8219 S.W 72 Ave #142 Miami, Fl 33143.

ARTICLE XI-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

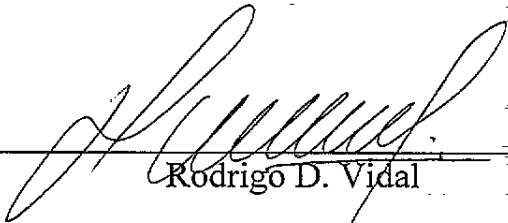
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this March 20, 1999.


Rodrigo D. Vidal

ACCEPTANCE BY REGISTERED AGENT

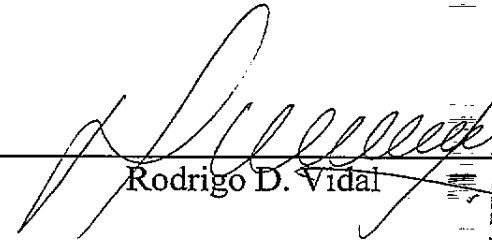
Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

RE-NEW CABINETS CORP., a Florida Corporation organized under the laws of the State of Florida has named Rodrigo D Vidal, at Miami, Dade County, State of Florida, as its agent to accept service of process within this state.


Rodrigo D. Vidal

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR, RE-NEW CORPORATION, 8219 NW 72 AVE #142 MIAMI FL 33143 THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

Dated this March 20, 1999.


Rodrigo D. Vidal

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