

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN -7 AM 11:13

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

SUBJECT: G & F KITCHEN CABINETS CORPORATION
(Proposed corporate name - must include suffix)

300002896853--2
-06/07/99--01125--006
*****87.50 *****87.50

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Gloria J. Pino
Name (Printed or typed)

1833 NW 21 Street
Address

Miami, FL 33142
City, State & Zip

(305) 549-6444
Daytime Telephone number

Gloria Pino GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. I
DATE 6/10/99
DOC. EXAM Doris Brown

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

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be:

L & J KITCHEN CABINETS CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

*1833 NW 21 Street
Miami, FL 33142*

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

*Gloria J. Pino
1833 NW 21 Street
Miami, FL 33142*

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

*Gloria J. Pino
1833 NW 21 Street
Miami, FL 33142*

[Signature]

Signature Incorporator

May 28, 1999

Date

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

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

[Signature]

Signature Registered Agent

May 28, 1999

Date