

TRANSMITTAL LETTER

P99000085339

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

SUBJECT: Business Permitted under the laws
(Proposed corporate name - must include suffix)

100002998151--0
-09/27/99--01152--003
*****78.75 *****78.75

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: DE LUKE KITCHEN CABINETS Corp.
Name (Printed or typed)

9901 NW 80th AVE. DAY 3 P
Address

HIWEEH GARDEN, FL. 33016
City, State & Zip

(305) 888-8981
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 SEP 27 PM 2:45

APPROVED
AND
FILED

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

9/27

ARTICLES OF INCORPORATION OF DE LUXE KITCHEN CABINETS CORPORATION

A corporation for profit formed under the Florida General Corporation Act.

The undersigned subscriber (s) to these Articles of Incorporation, each a natural person competent to contact, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be:

DE LUXE KITCHEN CABINETS CORPORATION

ARTICLE II - PRINCIPAL OFFICE

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

9901 NW 80th AVENUE BAY 3P - HIALEAH GARDEN, FL 33016

The board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE III - DURATION

Term of existence of the corporation is perpetual

ARTICLE IV - PURPOSE

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

ARTICLE V - SHARES

The number of shares which the corporation has authorized to be outstanding at any one time is **5000**.

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TALLAHASSEE, FLORIDA

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PAR VALUE \$ 1.00 - The Capital Stock may be paid for in money, property, labor or services at a just valuation or be fixed by the incorporators or by the directors at a meeting called for such purposes.

ARTICLE VI - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

ARTICLE VII - REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be:

9901 NW 80th AVENUE BAY 3P - HIALEAH GARDEN, FL 33016

and the name of the initial registered agent at such address is:

DENIS ARIANA ROJAS

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation:

Denis A. Rojas
Signature of Registered Agent

Date: 09/24/99

ARTICLE VIII - DIRECTOR (S)

The initial Board of Director (s) shall consist of a total of Two (2) persons and the name and address of the person who are to serve as as initial director is:

DENIS ARIANA ROJAS - President & Treasurer
JORGE TRAVIESO - Vice President & Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Whose addresses shall be the same as the principal office of the Corporation.

ARTICLE IX - INCORPORATOR

The name and address of the incorporator is:

DENIS ARIANA ROJAS

9901 NW 80th AVE BAY 3P - HIALEAH GARDEN, FL 33016

In witness wherof I have subscribed my name

Denis A. Rojas
Signature of Incorporator

Date: September 24 - 1999