

Electronic Articles of Incorporation For

P24000050617
FILED
August 01, 2024
Sec. Of State
adjohnson

BALVO CABINET GROUP INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BALVO CABINET GROUP INC

Article II

The principal place of business address:

1146 SW 1ST WAY
DEERFIELD BEACH, FL. 33441

The mailing address of the corporation is:

1146 SW 1ST WAY
DEERFIELD BEACH, FL. 33441

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

JANINE GIAMBALVO
1146 SW 1ST WAY
DEERFIELD BEACH, FL. 33441

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JANINE GIAMBALVO

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Article VI

The name and address of the incorporator is:

JANINE GIAMBALVO
1146 SW 1ST WAY

DEERFIELD BEACH, FL 33441

Electronic Signature of Incorporator: JANINE GIAMBALVO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JANINE GIAMBALVO
8602 TORREY ISLES TERRACE
BOCA RATON, FL. 33496 US

Title: VP
MICHAEL A GIAMBALVO
836 KOKOMO KEY LANE
DELRAY BEACH, FL. 33483 US

Title: COO
ANTHONY GIAMBALVO
200 NE 6TH ST
BOCA RATON, FL. 33432 US

Article VIII

The effective date for this corporation shall be:

08/01/2024