

**Electronic Articles of Incorporation
For**

P05000142763
FILED
October 19, 2005
Sec. Of State
vingram

MASTERCRAFT KITCHEN CABINETS & TILE, 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:

MASTERCRAFT KITCHEN CABINETS & TILE, INC.

Article II

The principal place of business address:

3910 S. PINE AVE.
SUITE B
OCALA, FL. 34480

The mailing address of the corporation is:

3910 S. PINE AVE.
SUITE B
OCALA, FL. 34480

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:

GUILLERMO PEREZ
3910 S. PINE AVE.
SUITE B
OCALA, FL. 34480

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

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Registered Agent Signature: GUILLERMO PEREZ

Article VI

The name and address of the incorporator is:

ROBSON, SCRIBNER & STEWART, PA
307 NE 36TH AVE., SUITE #1

OCALA, FL 34470

Incorporator Signature: MARY C. SCRIBNER

Article VII

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

Title: P
GUILLERMO PEREZ
3910 S. PINE AVE., SUITE B
OCALA, FL. 34480

Title: S/T
ANA M PEREZ
3910 S. PINE AVE., SUITE B
OCALA, FL. 34480

Article VIII

The effective date for this corporation shall be:

10/19/2005