

**Electronic Articles of Incorporation
For**

**P02000050299
FILED
May 07, 2002
Sec. Of State**

CABINETS TO GO! 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:

CABINETS TO GO! INC.

Article II

The principal place of business address:

28 WEST FLAGLER ST
11TH FLOOR
MIAMI, FL. 33130

The mailing address of the corporation is:

28 WEST FLAGLER ST
11TH FLOOR
MIAMI, FL. 33130

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:

100

Article V

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

PETER M CAPUA
28 WEST FLAGLER STREET
11TH FLOOR
MIAMI, FL. US 33130

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

Registered Agent Signature: PETER M. CAPUA

Article VI

The name and address of the incorporator is:

PETER M. CAPUA
28 WEST FLAGLER ST
MIAMI, FLORIDA

Incorporator Signature: PETER M. CAPUA