

**Electronic Articles of Incorporation  
For**

**P02000052017  
FILED  
May 10, 2002  
Sec. Of State**

CABINET DEPOT U.S.A., 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:

CABINET DEPOT U.S.A., 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 CAPUA  
28 WEST FLAGLER ST  
11TH FLOOR  
MIAMI, FL. 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 STREET  
MIAMI, FLORIDA  
33130

Incorporator Signature: PETER M. CAPUA