

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L08000094130
FILED 8:00 AM
October 03, 2008
Sec. Of State
btadlock

Article I

The name of the Limited Liability Company is:
BUILDERS CABINETS DIRECT LLC

Article II

The street address of the principal office of the Limited Liability Company is:
922 124TH AVE. E.
#D
TAMPA, FL. 33612

The mailing address of the Limited Liability Company is:
922 124TH AVE. E.
#D
TAMPA, FL. 33612

Article III

The purpose for which this Limited Liability Company is organized is:
TO UNDERTAKE THE SALE OF GOODS AT RETAIL AND WHOLESALE FOR
PROFIT AND ANY OTHER ACTIVITIES LAWFUL UNDER THE LAWS OF
FLORIDA AND THE UNITED STATES.

Article IV

The name and Florida street address of the registered agent is:
SHELDON WIND
5700 W. MEMORIAL BLVD
#200
TAMPA, FL. 33615

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: SHELDON WIND

Article V

The name and address of managing members/managers are:

Title: MGRM
ROBERT S ALDRICH
3412 HANDY RD.
TAMPA, FL. 33618 US

Title: MGRM
SHAFKAT ALI
922 124TH AVE. E. SUITE D
TAMPA, FL. 33612 US

Signature of member or an authorized representative of a member

Signature: W. S. MCCONNELL

L08000094130
FILED 8:00 AM
October 03, 2008
Sec. Of State
btadlock