

**Electronic Articles of Incorporation
For**

**P01000085561
FILED
August 27, 2001
Sec. Of State**

THE CABINET SHACK, 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:

THE CABINET SHACK, INC.

Article II

The principal place of business address:

1335 S.W. 86TH COURT
MIAMI, FL. 33144

The mailing address of the corporation is:

1335 S.W. 86TH COURT
MIAMI, FL. 33144

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:

1500

Article V

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

EASE ACCOUNTING SERVICES, INC.
1335 S.W. 86TH COURT
MIAMI, FL. 33144

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

Registered Agent Signature: MARIA E. ORTIZ

Article VI

The name and address of the incorporator is:

MARIA E. ORTIZ
1335 S.W. 86TH COURT

MIAMI, FLORIDA 33144

Incorporator Signature: MARIA E. ORTIZ

Article VII

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

Title: P
MARIA E ORTIZ
1335 S.W. 86TH COURT
MIAMI, FL. 33144