

**Electronic Articles of Incorporation
For**

P03000023960
FILED
February 27, 2003
Sec. Of State

MOORE HAVEN CABINETS 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:

MOORE HAVEN CABINETS INC.

Article II

The principal place of business address:

134 AVENUE J
MOORE HAVEN, FL. 33471

The mailing address of the corporation is:

134 AVENUE J
MOORE HAVEN, FL. 33471

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:

JOSEPH D PALLADINO
134 AVENUE J
MOORE HAVEN, FL. 33471

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

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Registered Agent Signature: JOSEPH DAVID PALLADINO

Article VI

The name and address of the incorporator is:

INCORPORATE-FLORIDA.COM
817 IRMA AVE. #1
ORLANDO, FL 32803

Incorporator Signature: RUSSELL TAYLOR

Article VII

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

Title: P
JOSEPH D PALLADINO
P.O. BOX 241
MOORE HAVEN, FL. 33471

Title: V
DAVID W PALLADINO
P.O. BOX 733
MOORE HAVEN, FL. 33471

Title: S
DIXIE H PALLADINO
P.O. BOX 241
MOORE HAVEN, FL. 33471

Title: T
DONNA J PALLADINO
P.O. BOX 733
MOORE HAVEN, FL. 33471