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TRANSMITTAL LETTER

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TALLAHASSEE FLORIDA

Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: RICK'S QUALITY CABINETRY, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Enclosed is a check made payable to: Florida Department of State in the amount \$87.50 for the filing fee, certified copy and certificate of status.

Please return to:

RICK'S QUALITY CABINETRY, INC.

C/O ERIC WILSON - Registered Agent & Incorporator

310 RACHELLE AVE #731 SANFORD, FL 32771

NOTE: The original and one copy of the articles are enclosed.

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: RICK'S QUALITY CABINETRY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 310 RACHELLE AVE #731 in SANFORD, FL 32771. The mailing address for all legal correspondence is: 310 RACHELLE AVE #731 in SANFORD, FL 32771.

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

ERIC WILSON
PRESIDENT/DIRECTOR
310 RACHELLE AVE #731
SANFORD, FL 32771

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: ERIC WILSON located at: 310 RACHELLE AVE #731 in SANFORD, FL 32771.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: ERIC WILSON located at: 310 RACHELLE AVE #731 in SANFORD, FL 32771.

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

(SIGNATURE) ERIC WILSON - Registered Agent

Date

(SIGNATURE) ERIC WILSON - Incorporator

Date

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