

**Electronic Articles of Incorporation
For**

**P03000157635
FILED
December 26, 2003
Sec. Of State**

MIKE'S QUALITY 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:

MIKE'S QUALITY CABINETS, INC.

Article II

The principal place of business address:

10711 N COMMOMWEALTH AVE
POLK CITY, FL. 33868

The mailing address of the corporation is:

PO BOX 7166
WINTER HAVEN, FL. 338837166

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:

1000

Article V

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

PROFESSIONAL TAX CONSULTANTS, INC
112 AVENUE E SW
WINTER HAVEN, FL. 33880

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

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Registered Agent Signature: RONALD A. YOST E.A.

Article VI

The name and address of the incorporator is:

MICHAEL E. GLAWSON
PO BOX 217
POLK CITY FL 33868

Incorporator Signature: MICHAEL E. GLAWSON

Article VII

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

Title: P
MICHAEL P GLAWSON
10711 N COMMONWEALTH AVENUE
POLK CITY, FL. 33868

Title: S
RONALD A YOST
411 SUWANNEE RD SE
WINTER HAVEN, FL. 33884

Article VIII

The effective date for this corporation shall be:

01/01/2004