

**Electronic Articles of Incorporation
For**

**P04000005497
FILED
January 07, 2004
Sec. Of State**

HAYES CABINETS AND WOOD FLOORING, 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:

HAYES CABINETS AND WOOD FLOORING, INC.

Article II

The principal place of business address:

505 N.E. 31ST WAY
OKEECHOBEE, FL. 34974

The mailing address of the corporation is:

505 N.E. 31ST WAY
OKEECHOBEE, FL. 34974

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:

COREY P MILLER
3391 HIGHWAY 441 SOUTH
OKEECHOBEE, FL. 34974

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

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Registered Agent Signature: COREY P. MILLER

Article VI

The name and address of the incorporator is:

ALAN HAYES
505 N.E. 31 WAY
OKEECHOBEE, FL. 34974

Incorporator Signature: ALAN HAYES

Article VII

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

Title: PT
ALAN HAYES
505 N.E. 31 WAY
OKEECHOBEE, FL. 34974

Title: VS
LAURA HAYES
505 N.E. 31 WAY
OKEECHOBEE, FL. 34974

Article VIII

The effective date for this corporation shall be:

01/10/2004