

**Electronic Articles of Incorporation
For**

**P04000021352
FILED
February 02, 2004
Sec. Of State**

RICHARD'S CABINET INSTALLATION & SERVICE 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:

RICHARD'S CABINET INSTALLATION & SERVICE INC.

Article II

The principal place of business address:

50 NE DIXIE HIGHWAY
UNIT C-7
STUART, FL. US 34994

The mailing address of the corporation is:

50 NE DIXIE HIGHWAY
UNIT C-7
STUART, FL. US 34994

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:

1

Article V

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

RICHARD CARABALLO
50 NE DIXIE HIGHWAY
UNIT C-7
STUART, FL. 34994

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

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Registered Agent Signature: RICHARD CARABALLO

Article VI

The name and address of the incorporator is:

RICHARD CARABALLO
50 NE DIXIE HIGHWAY
UNIT C-7
STUART, FL 34994

Incorporator Signature: RICHARD CARABALLO

Article VII

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

Title: P
RICHARD CARABALLO
50 NE DIXIE HIGHWAY
STUART, FL. 34994 US

Title: VP
RICHARD B CARABALLO
1989 SE MADISON STREET
STUART, FL. 34997

Article VIII

The effective date for this corporation shall be:

02/02/2004