

**Electronic Articles of Incorporation
For**

P04000022124
FILED
February 03, 2004
Sec. Of State

BJ'S CUSTOM 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:

BJ'S CUSTOM CABINETS, INC.

Article II

The principal place of business address:

23058 HARBORVIEW ROAD
CHARLOTTE HARBOR, FL. US 33952

The mailing address of the corporation is:

23058 HARBORVIEW ROAD
CHARLOTTE HARBOR, FL. US 33952

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:

BILL BARBER
23058 HARBOVIEW ROAD
CHARLOTTE HARBOR, FL. 33952

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

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Registered Agent Signature: BILL BARBER

Article VI

The name and address of the incorporator is:

HAL WOTITZKY
223 TAYLOR STREET
PUNTA GORDA, FL 33950

Incorporator Signature: HAL WOTITZKY

Article VII

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

Title: P
BILL BARBER
23058 HARBORVIEW ROAD
CHARLOTTE HARBOR, FL. 33952 US

Title: VP
JIMMY WILCOX
23058 HARBORVIEW ROAD
CHARLOTTE HARBOR, FL. 33952 US

Title: SEC.
CATHY M BARBER
23058 HARBORVIEW ROAD
CHARLOTTE HARBOR, FL. 33952 US

Article VIII

The effective date for this corporation shall be:

02/03/2004