

**Electronic Articles of Incorporation
For**

**P04000030788
FILED
February 16, 2004
Sec. Of State**

A & M KITCHEN CABINETS & 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:

A & M KITCHEN CABINETS & FLOORING, INC.

Article II

The principal place of business address:

3401 SOUTH STATE ROAD 7
C 38
DAVIE, FL. US 33314

The mailing address of the corporation is:

7645 SW 179 TERR
PALMETTO BAY, FL. US 33157

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:

100

Article V

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

JOSEPH A MAHON
7645 SW 179 TERR
PALMETTO BAY, FL. 33157

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

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Registered Agent Signature: JOSEPH A MAHON

Article VI

The name and address of the incorporator is:

JOSEPH A MAHON
7645 SW 179 TERR
PALMETTO BAY, FL 33157

Incorporator Signature: JOSEPH A MAHON

Article VII

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

Title: P
JOSEPH A MAHON
7645 SW 179 TERR
PALMETTO BAY, FL. 33157 US

Title: SEC
JOSEPH A MAHON
7645 SW 179 TERR
PALMETTO BAY, FL. 33157 US

Title: TRES
JOSEPH A MAHON
7645 SW 179 TERR
PALMETTO BAY, FL. 33157 US

Title: D
JOSEPH A MAHON
7645 SW 179 TERR
PALMETTO BAY, FL. 33157 US

Article VIII

The effective date for this corporation shall be:

02/17/2004