

**Electronic Articles of Incorporation
For**

P04000051555
FILED
March 23, 2004
Sec. Of State
LPOOLE

KING 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:

KING CABINETS INC

Article II

The principal place of business address:

26 NW 51 STREET
MIAMI, FL. US 33127

The mailing address of the corporation is:

26 NW 51 STREET
MIAMI, FL. US 33127

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:

GUILLERMO O TORRES
26 NW 51 STREET
MIAMI, FL. 33127

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

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Registered Agent Signature: GUILLERMO O TORRES

Article VI

The name and address of the incorporator is:

GUILLERMO O TORRES
26 NW 51 STREET
MIAMI, FL 33127

Incorporator Signature: GUILLERMO O TORRES

Article VII

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

Title: P
GUILLERMO O TORRES
26 NW 51 STREET
MIAMI, FL. 33127 US

Title: VP
DELMY S TORRES
26 NW 51 STREET
MIAMI, FL. 33127 US

Article VIII

The effective date for this corporation shall be:

03/26/2004