

**Electronic Articles of Incorporation
For**

P04000070149
FILED
April 29, 2004
Sec. Of State
slogan

GHY CABINETS CORPORATION

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:

GHY CABINETS CORPORATION

Article II

The principal place of business address:

6390 WEST 22 COURT
102
HIALEAH, FL. US 33016

The mailing address of the corporation is:

6390 WEST 22 COURT
102
HIALEAH, FL. US 33016

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:

JOSE D BASILIO
250 NW 107TH AVENUE
108
MIAMI, FL. 33172

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

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Registered Agent Signature: JOSE D BASILIO

Article VI

The name and address of the incorporator is:

GUILLERMO OCEGUERA
6390 WEST 22 COURT #102
HIALEAH, FL 33016

Incorporator Signature: GUILLERMO OCEGUERA

Article VII

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

Title: P
GUILLERMO OCEGUERA
6390 WEST 22 COURT #102
HIALEAH, FL. 33016 US

Article VIII

The effective date for this corporation shall be:

04/29/2004