

Electronic Articles of Incorporation For

**P04000094805
FILED
June 21, 2004
Sec. Of State
thampton**

LION KING KITCHEN 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:

LION KING KITCHEN CABINETS CORPORATION

Article II

The principal place of business address:

535 WEST 28TH. ST.
HIALEAH, FL. US 33010

The mailing address of the corporation is:

535 WEST 28TH. ST.
HIALEAH, FL. US 33010

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 SHARES \$10.00 PAR VALUE

Article V

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

RICARDO MORALES
535 WEST 28TH. ST.
HIALEAH, FL. 33010

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

P04000094805
FILED
June 21, 2004
Sec. Of State
thampton

Registered Agent Signature: RICARDO MORALES

Article VI

The name and address of the incorporator is:

RICARDO MORALES
535 WEST 28TH. ST.
HIALEAH, FL 33010

Incorporator Signature: RICARDO MORALES

Article VII

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

Title: P/S
RICARDO MORALES
535 WEST 28TH. ST.
HIALEAH, FL. 33010 US

Title: VP/T
ROSA FLORES
535 WEST 28TH. ST.
HIALEAH, FL. 33010 US