

**Electronic Articles of Incorporation
For**

P04000100316
FILED
July 02, 2004
Sec. Of State
jshivers

CABINETS BY DESIGN DEPOT 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:

CABINETS BY DESIGN DEPOT INC.

Article II

The principal place of business address:

210 OLD KINGS RD SOUTH
600
FLAGLER BEACH, FL. 32136

The mailing address of the corporation is:

210 OLD KINGS RD SOUTH
600
FLAGLER BEACH, FL. 32136

Article III

The purpose for which this corporation is organized is:

HOME IMPROVEMENT MATERIALS WHOLESALE, □ □ □ □ KITCHENS AND BATHS
CABINETS, DOORS, □ □ □ □ VANITIES, SANITARY ITEMS,

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:

VICTOR TULCHINSKY P
210 OLD KINGS RD.SOUTH
600
FLAGLER BEACH, FL. 32136

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

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Registered Agent Signature: VICTOR TULCHINSKY

Article VI

The name and address of the incorporator is:

VICTOR TULCHINSKY
210 OLD KINGS RD.SOUTH SUITE 600
FLAGLER BEACH, FL 32136

Incorporator Signature: VICTOR TULCHINSKY

Article VII

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

Title: P
VICTOR TULCHINSKY
210 OLD KINGS RD.SOUTH, SUITE 600
FLAGLER BEACH, FL. 32136

Title: VP
VALENTINA TULCHINSKY
210 OLD KINGS RD.SOUTH, SUITE 600
FLAGLER BEACH, FL. 32136