

**Electronic Articles of Incorporation
For**

P04000131710
FILED
September 20, 2004
Sec. Of State
jshivers

CAROLINA CABINETRY, INCORPORATED

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:

CAROLINA CABINETRY, INCORPORATED

Article II

The principal place of business address:

2885 SUMMER SWAN DRIVE
ORLANDO, FL. 32825

The mailing address of the corporation is:

2885 SUMMER SWAN DRIVE
ORLANDO, FL. 32825

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:

1

Article V

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

LAURI S KNOWLES
2885 SUMMER SWAN DRIVE
ORLANDO, FL. 32825

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

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Registered Agent Signature: LAURI KNOWLES

Article VI

The name and address of the incorporator is:

LAURI KNOWLES
2885 SUMMER SWAN DRIVE
ORLANDO, FL 32825

Incorporator Signature: LAURI KNOWLES

Article VII

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

Title: P
DANIEL A KNOWLES
2885 SUMMER SWAN DRIVE
ORLANDO, FL. 32825

Title: VP
LAURI S KNOWLES
2885 SUMMER SWAN DRIVE
ORLANDO, FL. 32825

Article VIII

The effective date for this corporation shall be:

10/01/2004