

**Electronic Articles of Incorporation  
For**

P04000164016  
FILED  
December 07, 2004  
Sec. Of State  
cblalock

NEW RIVER CABINET & FIXTURE HOLDINGS, 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:

NEW RIVER CABINET & FIXTURE HOLDINGS, INC.

**Article II**

The principal place of business address:

750 NW 57TH COURT  
FORT LAUDERDALE, FL. 33309

The mailing address of the corporation is:

750 NW 57TH COURT  
FORT LAUDERDALE, FL. 33309

**Article III**

The purpose for which this corporation is organized is:

THE PURPOSE OF THIS CORPORATION IS FOR PROPERTY  
INVESTMENTS.

**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:

JOANNE R TRIVIZ  
750 NW 57TH COURT  
FORT LAUDERDALE, FL. 33309

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

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Registered Agent Signature: JOANNE R TRIVIZ

### **Article VI**

The name and address of the incorporator is:

JOANNE R TRIVIZ  
4035 W MCNAB STREET  
APT# F101  
POMPANO BEACH, FL 33069

Incorporator Signature: JOANNE R TRIVIZ

### **Article VII**

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

Title: P  
JOANNE R TRIVIZ  
4035 W MCNAB ROAD # F101  
POMPANO BEACH, FL. 33069

Title: VP  
SALVADOR A GARCIA  
8050 SW 18TH PLACE  
DAVIE, FL. 33324

Title: VP  
RUBEN LUCERO  
2611 HAYES STREET  
HOLLYWOOD, FL. 33020

Title: VP  
ALEXANDER MIJANGOS  
7050 SOUTHGATE BLVD # 102  
MARGATE, FL. 33321

Title: VP  
OSCAR HERNANDEZ  
263 NW 40TH STREET  
MIAMI, FL. 33127

Title: SEC  
MARTA P GARCIA  
8050 SW 18TH PLACE  
DAVIE, FL. 33324

### **Article VIII**

The effective date for this corporation shall be:

12/06/2004