

**Electronic Articles of Incorporation
For**

P05000041277
FILED
March 18, 2005
Sec. Of State
jshivers

KINGS OF CABINETS & COUNTER TOPS 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:

KINGS OF CABINETS & COUNTER TOPS INC.

Article II

The principal place of business address:

4031 SCOTT WOODS ROAD
JACKSONVILLE, FL. US 32208

The mailing address of the corporation is:

4031 SCOTT WOODS ROAD
JACKSONVILLE, FL. US 32208

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:

SAMUEL BATES
4031 SCOTT WOODS ROAD
JACKSONVILLE, FL. 32208

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

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Registered Agent Signature: SAMUEL BATES

Article VI

The name and address of the incorporator is:

SAMUEL BATES
4031 SCOTT WOODS ROAD

JACKSONVILLE, FL 32208

Incorporator Signature: SAMUEL BATES

Article VII

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

Title: P
SAMUEL BATES
4031 SCOTT WOODS ROAD
JACKSONVILLE, FL. 32208 US

Article VIII

The effective date for this corporation shall be:

03/17/2005