

**Electronic Articles of Incorporation
For**

P05000055073
FILED
April 14, 2005
Sec. Of State
jshivers

ALL IN CABINETS 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:

ALL IN CABINETS INC.

Article II

The principal place of business address:

534 SE 10TH ST
CAPE CORAL, FL. US 33990

The mailing address of the corporation is:

534 SE 10TH ST
CAPE CORAL, FL. US 33990

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:

1500

Article V

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

DAVID A KEGLEY
534 SE 10TH ST
CAPE CORAL, FL. 33990

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

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Registered Agent Signature: DAVID A KEGLEY

Article VI

The name and address of the incorporator is:

DAVID A KEGLEY
534 SE 10TH ST

CAPE CORAL FL 33990

Incorporator Signature: DAVID A KEGLEY

Article VII

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

Title: P
DAVID A KEGLEY
534 SE 10TH ST
CAPE CORAL, FL. 33990

Title: VP
PETE M BERTOLOTTI
534 SE 10TH ST
CAPE CORAL, FL. 33990

Title: SEC
DAVID J ADY
1406 SW 13TH TER
CAPE CORAL, FL. 33914

Article VIII

The effective date for this corporation shall be:

04/13/2005