

**Electronic Articles of Incorporation
For**

P05000056461
FILED
April 18, 2005
Sec. Of State
jshivers

CABINETS BY OTTO, 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 OTTO, INC.

Article II

The principal place of business address:
9535 SUNDIAL DR
TAMPA, FL. 33635

The mailing address of the corporation is:
9535 SUNDIAL DR
TAMPA, FL. 33635

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:
750

Article V

The name and Florida street address of the registered agent is:
OTTO R ABREU
9535 SUNDIAL DR
TAMPA, FL. 33635

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

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Registered Agent Signature: OTTO R ABREU

Article VI

The name and address of the incorporator is:

OTTO R ABREU
9535 SUNDIAL DR
TAMPA, FL 33635

Incorporator Signature: OTTO R ABREU

Article VII

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

Title: P
OTTO R ABREU
9535 SUNDIAL DR
TAMPA, FL. 33635

Article VIII

The effective date for this corporation shall be:

04/17/2005