

**Electronic Articles of Incorporation
For**

P05000062194
FILED
April 27, 2005
Sec. Of State
shawkes

CABINETS DIRECT SALES, CORP.

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 DIRECT SALES, CORP.

Article II

The principal place of business address:

11 SABRE CAY LN.
NAPLES, FL. 34102

The mailing address of the corporation is:

1326 S. MICHIGAN AVE,
SUITE 100
CHICAGO, IL. 60605

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:

1,000

Article V

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

TERESA SOBIESKI
11 SABRE CAY LN.
NAPLES, FL. 34102

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

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Registered Agent Signature: TERESA SOBIESKI

Article VI

The name and address of the incorporator is:

TERESA SOBIESKI
11 SABRE CAY LN.
NAPLES, FL 34102

Incorporator Signature: TERESA SOBIESKI

Article VII

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

Title: D
TERESA SOBIESKI
11 SABRE CAY LN.
NAPLES, FL. 34102

Title: D
STANISLAW SOBIESKI
11 SABRE CAY LN.
NAPLES, FL. 34102

Article VIII

The effective date for this corporation shall be:

04/27/2005