

**Electronic Articles of Incorporation
For**

P05000080029
FILED
June 02, 2005
Sec. Of State
bmcknight

POLSTONS 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:
POLSTONS CABINETS INC

Article II

The principal place of business address:
3520 ANTIQUE ROAD
GRACEVILLE, FL. US 32440

The mailing address of the corporation is:
3520 ANTIQUE ROAD
GRACEVILLE, FL. US 32440

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:
100

Article V

The name and Florida street address of the registered agent is:
RANDALL L POLSTON
3520 ANTIQUE ROAD
GRACEVILLE, FL. 32440

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

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Registered Agent Signature: RANDALL L POLSTON

Article VI

The name and address of the incorporator is:

RANDALL L POLSTON
3520 ANTIQUE ROAD
GRACEVILLE, FL 32440

Incorporator Signature: RANDALL L POLSTON

Article VII

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

Title: P
RANDALL L POLSTON
3520 ANTIQUE ROAD
GRACEVILLE, FL. 32440 US

Title: VP
DANIEL L PETERS
1000 WHITAKER ROAD
GRACEVILLE, FL. 32440 US

Title: SEC
JAMIE L PETERS
1000 WHITAKER ROAD
GRACEVILLE, FL. 32440 US

Title: TREA
LOMA A POLSTON
3520 ANTIQUE ROAD
GRACEVILLE, FL. 32440 US

Article VIII

The effective date for this corporation shall be:

06/01/2005