

**Electronic Articles of Incorporation
For**

P05000088958
FILED
June 21, 2005
Sec. Of State
jshivers

HILLS' CABINET COMPANY, 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:

HILLS' CABINET COMPANY, INC.

Article II

The principal place of business address:

111 W. GENESSEE STREET
TAMPA, FL. 33603

The mailing address of the corporation is:

811 E. 129TH AVENUE
LOT 0
TAMPA, FL. 33612

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:

TWO (2)

Article V

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

GARY D HILLS
111 W. GENESSEE STREET
TAMPA, FL, FL. 33603

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

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Registered Agent Signature: GARY HILLS

Article VI

The name and address of the incorporator is:

GARY HILLS
811 E. 129TH AVENUE, LOT 0
TAMPA, FLORIDA 33612

Incorporator Signature: GARY HILLS

Article VII

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

Title: P
GARY D HILLS
111 W. GENESSEE STREET
TAMPA, FL. 33603

Title: VP
NOAH C HILLS
111 W. GENESSEE STREET
TAMPA, FL. 33603