

**Electronic Articles of Incorporation
For**

P05000114177
FILED
August 16, 2005
Sec. Of State
clewis

THE OKEECHOBEE CABINET COMPANY

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:

THE OKEECHOBEE CABINET COMPANY

Article II

The principal place of business address:

1799 SOUTH PARROT AVENUE
OKEECHOBEE, FL. 34974

The mailing address of the corporation is:

1799 SOUTH PARROT AVENUE
OKEECHOBEE, FL. 34974

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

Article V

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

KAREN POTTER-JOHNSON
1799 SOUTH PARROT AVENUE
OKEECHOBEE, FL. 34974

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

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Registered Agent Signature: KAREN POTTER

Article VI

The name and address of the incorporator is:

KAREN POTTER
1799 SOUTH PARROT AVENUE
OKEECBOBEE, FLORIDA 34974

Incorporator Signature: KAREN POTTER

Article VII

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

Title: P
KAREN POTTER-JOHNSON
1799 SOUTH PARROTT AVENUE
OKEECHOBEE, FL. 34974

Title: VP,T
KAREN POTTER-JOHNSON
1799 SOUTH PARROTT AVENUE
OKEECHOBEE, FL. 34974

Article VIII

The effective date for this corporation shall be:

08/16/2005