

**Electronic Articles of Incorporation
For**

P05000136140
FILED
October 05, 2005
Sec. Of State
jshivers

A.J. PUELLO 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:

A.J. PUELLO CABINETS, INC.

Article II

The principal place of business address:

14536 KENDALE LAKES BLVD
MIAMI, FL. 33183

The mailing address of the corporation is:

14536 KENDALE LAKES BLVD
MIAMI, FL. 33183

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:

ANTONIO J PUELLO
14536 KENDALE LAKES BLVD
MIAMI, FL. 33183

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

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Registered Agent Signature: ANTONIO J. PUELLO

Article VI

The name and address of the incorporator is:

ZAPICO & ASSOCIATES
10691 NORTH KENDALL DRIVE
SUITE 307
MIAMI, FLORIDA 33176

Incorporator Signature: ILEANA RUIZ ZAPICO

Article VII

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

Title: P,S
ANTONIO J PUELLO
14536 KENDALE LAKES BLVD
MIAMI, FL. 33183

Title: VP,S
CAMILA PUELLO
14536 KENDALE LAKES BLVD
MIAMI, FL. 33183

Article VIII

The effective date for this corporation shall be:

10/05/2005