

**Electronic Articles of Incorporation
For**

P06000012094
FILED
January 24, 2006
Sec. Of State
jshivers

CABINET FACTORY OUTLET 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:

CABINET FACTORY OUTLET INC.

Article II

The principal place of business address:

3954 BYRON DRIVE
RIVIERA BEACH, FL. US 33404

The mailing address of the corporation is:

3954 BYRON DRIVE
RIVIERA BEACH, FL. US 33404

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:

1500

Article V

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

FRANK CONIGLIARO
3954 BYRON DRIVE
RIVIERA BEACH, FL. 33404

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

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Registered Agent Signature: FRANK CONIGLIARO

Article VI

The name and address of the incorporator is:

MORDECHAI HALBERSTAM
909 EAST 29TH STREET #3B

BROOKLYN, NY 11210

Incorporator Signature: MORDECHAI HALBERSTAM

Article VII

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

Title: P
FRANK CONIGLIARO
3954 BYRON DRIVE
RIVIERA BEACH, FL. 33404

Title: VP
MICHAEL HILL
3954 BYRON DRIVE
RIVIERA BEACH, FL. 33404

Title: VP
KENYOUTH ANDERSON
3954 BYRON DRIVE
RIVIERA BEACH, FL. 33404