

**Electronic Articles of Incorporation
For**

P06000117659
FILED
September 12, 2006
Sec. Of State
tburch

CABINETRY USA, 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:

CABINETRY USA, INC.

Article II

The principal place of business address:

1544 MARKET CIRCLE
BUILDING 1104
PORT CHARLOTTE, FL. 33953

The mailing address of the corporation is:

1544 MARKET CIRCLE
BUILDING 1104
PORT CHARLOTTE, FL. 33953

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:

1000

Article V

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

VIGLIOTI SALVATORE
1544 MARKET CIRCLE
BUILDING 1104
PORT CHARLOTTE, FL. 33953

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

P06000117659
FILED
September 12, 2006
Sec. Of State
tburch

Registered Agent Signature: SALVATORE VIGLIOTTI

Article VI

The name and address of the incorporator is:

SALVATORE VIGLIOTTI
1544 MARKET CIRCLE
BUILDING 1104
PORT CHARLOTTE, FL 33953

Incorporator Signature: SALVATORE VIGLIOTTI

Article VII

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

Title: P
SALVATORE A VIGLIOTTI
1544 MARKET CIRCLE, BUILDING 1104
PORT CHARLOTTE,, FL. 33953 US

Title: VP
DAVID BAKOVIC
1544 MARKET CIRCLE, BUILDING 1104
PORT CHARLOTTE, FL. 33953 US

Title: SEC
DAVID BAKOVIC
1544 MARKET CIRCLE, BUILDING 1104
PORT CHARLOTTE, FL. 33958 US

Article VIII

The effective date for this corporation shall be:

09/30/2006