

**Electronic Articles of Incorporation
For**

P06000143256
FILED
November 14, 2006
Sec. Of State
bmcknight

AUSTIN MILLER CABINETRY 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:

AUSTIN MILLER CABINETRY INC

Article II

The principal place of business address:

1000 STINSON WAY
SUITE 102
WEST PALM BEACH, FL. 33411

The mailing address of the corporation is:

1000 STINSON WAY
SUITE 102
WEST PALM BEACH, FL. 33411

Article III

The purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED TO ENGAGE IN EVERY ASPECT OF THE BUSINESS OF SELLING, INSTALLING KITCHEN CABINETS, GRANITE PRODUCTS, FLOORING AND RELATED SERVICES AND TO ENGAGE IN ANY AND ALL OTHER 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:

LYNN E AUSTIN
12628 TEMPLE BOULEVARD
WEST PALM BEACH, FL. 33411

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

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Registered Agent Signature: LYNN E AUSTIN

Article VI

The name and address of the incorporator is:

LYNN E AUSTIN
12628 TEMPLE BOULEVARD
WEST PALM BEACH, FL 33412

Incorporator Signature: LYNN E AUSTIN

Article VII

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

Title: P
LYNN E AUSTIN
12628 TEMPLE BOULEVARD
WEST PALM BEACH, FL. 33412

Title: VP
JEFFREY T MILLER
130 BARCELONA DRIVE
ROYAL PALM BEACH, FL. 33411

Article VIII

The effective date for this corporation shall be:

11/11/2006