

**Electronic Articles of Incorporation
For**

P06000143298
FILED
November 14, 2006
Sec. Of State
vingram

CABINETS & FLOORS DIRECT, 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:

CABINETS & FLOORS DIRECT, INC.

Article II

The principal place of business address:

811 NE 16TH STREET
OCALA, FL. 34470

The mailing address of the corporation is:

226 BEECHWOOD COURT
ORANGE PARK, FL. 32073

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:

CHANCE CLAUSS
226 BEECHWOOD COURT
ORANGE PARK, FL. 32073

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

P06000143298
FILED
November 14, 2006
Sec. Of State
vingram

Registered Agent Signature: CHANCE CLAUSS

Article VI

The name and address of the incorporator is:

CHANCE CLAUSS
226 BEECHWOOD COURT

ORANGE PARK, FLORIDA 32073

Incorporator Signature: CHANCE CLAUSS

Article VII

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

Title: P
CHANCE CLAUSS
226 BEECHWOOD COURT
ORANGE PARK, FL. 32073

Title: VP
ELTEN STUBBS
119 GLEN AVENUE, SUITE 48
BRANSWICK, GA. 31520

Title: SEC
JOHN STUBBS
119 GLEN AVENUE, SUITE 48
BRUNSWICK, GA. 31520

Article VIII

The effective date for this corporation shall be:

11/16/2006