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2007 FEB 12 PN 2: 34
SECRETARY OF STATE
TALL AHASSEF FLORIDA

T. Burch FEB 13.2007

February 7th, 2007

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: New Look Cabinets, Inc.

Dear Division of Corporations:

Enclosed, please find the Articles of Incorporation for the above referenced corporation along with a check as payment for the filing fee and designation of registered agent.

Thank you for your considerations.

Sincerely yours,

Emiliano Arellano

ARTICLES OF INCORPORATION

OF

NEW LOOK CABINETS, INC.

ARTICLE I – NAME

The name of the corporation shall be:

NEW LOOK CABINETS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II – PURPOSE

The purpose of this Corporation is to transact any or all lawful business for which Corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business of this Corporation shall be:

3030 N.E. 2nd Avenue Pompano Beach, FL. 33064

The mailing address of this Corporation shall be:

3030 N.E. 2nd Avenue Pompano Beach, FL. 33064

ARTICLE IV - CAPITAL STOCK

The Corporation shall have the authority to issue 300 shares of common stock in one class only, each with a par value of \$1.00.

ARTICLE V - REGISTERED AGENT

The name and address of the registered agent is:

Emiliano Arellano 3030 N.E. 2nd Avenue Pompano Beach, FL. 33064

ARTICLE VI - DIRECTORS

The Corporation shall have one director initially who shall be Emiliano Arellano. The number shall be fixed by the bylaws and may be changed from time to time.

ARTICLE VII – INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

Emiliano Arellano 3030 N.E. 2nd Avenue Pompano Beach, FL. 33064

Dated 2 7

Emiliano Arellano, Incorporator

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated

Emiliano Arellano, Registered Agent