Electronic Articles of Incorporation For

P07000031658 FILED March 12, 2007 Sec. Of State bmcknight

CABINETS BY DESIGN OF SOUTH FLORIDA, 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 BY DESIGN OF SOUTH FLORIDA, INC.

Article II

The principal place of business address:

16405 VALENCIA BLVD LOXAHATCHEE, FL. US 33470

The mailing address of the corporation is:

16405 VALENCIA BLVD LOXAHATCHEE, FL. US 33470

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:

Article V

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

ALFRED J FELTEN 16405 VALENCIA BLVD. LOXAHATCHEE, FL. 33470 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ALFRED J. FELTEN

Article VI

The name and address of the incorporator is:

ALFRED J. FELTEN 16405 VALENCIA BLVD

LOXAHATCHEE, FL 33470

Incorporator Signature: ALFRED J. FELTEN

Article VII

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

Title: P ALFRED J FELTEN 16405 VALENCIA BLVD LOXAHATCHEE, FL. 33470 US

Title: VP SHANON FELTEN 16405 VALENCIA BLVD LOXAHATCHEE, FL. 33470 US

Article VIII

The effective date for this corporation shall be:

03/13/2007