

**Electronic Articles of Incorporation
For**

P07000035951
FILED
March 20, 2007
Sec. Of State
ksaly

CABINETS INTERNATIONAL, 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 INTERNATIONAL, INC.

Article II

The principal place of business address:

5280 NW 165 STREET
MIAMI, FL. US 33014

The mailing address of the corporation is:

18999 BISCAYNE BLVD
STE 205
AVENTURA, FL. US 33180

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:

10000

Article V

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

WAI CHENG
5280 NW 165 STREET
MIAMI, FL. 33014

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

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Registered Agent Signature: WAI CHENG

Article VI

The name and address of the incorporator is:

WAI CHENG
5280 NW 165 STREET

MIAMI, FL 33014

Incorporator Signature: WAI CHENG

Article VII

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

Title: P
HUI T TANG
5280 NW 165 STREET
MIAMI, FL. 33014 US

Title: S
QING CHAN
5280 NW 165 ST
MIAMI, FL. 33014 US

Title: VP
LAM CHENG
5280 NW 165 ST
MIAMI, FL. 33014 US

Title: T
WAI CHENG
5280 NW 165 ST
MIAMI, FL. 33014 US

Title: VP
KEVIN CHEUNG
5280 NW 165 ST
MIAMI, FL. 33014 US