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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : W. KEVIN RUSSELL, P.A.
Account Number : I20050000181
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FLORIDA PROFIT/NON PROFIT CORPORATION**Cabinetsmart, Inc.**

Certificate of Status	0
Certified Copy	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

of

Cabinetsmart, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, does hereby sign and direct these articles to be delivered to the Department of State, State of Florida for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE 1. - NAME

The name of this corporation is CABINETSMART, INC. and their principal address is 1847 Tamiami Trail, South, Venice, FL 34293.

ARTICLE 2. - DURATION OF CORPORATE EXISTENCE

This corporation shall exist perpetually.

ARTICLE 3. - PURPOSES

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

ARTICLE 4. - CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share. There shall be no other type or class of stock.

ARTICLE 5. - ADDRESS AND REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 1847 Tamiami Trail, South, Venice, Florida 34293. The name of the initial registered agent at such address is John Keating.

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ARTICLE 6. - DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders, but shall never be less than two nor more than five.

ARTICLE 7. - INITIAL DIRECTORS

The name and post office address of the initial directors are:

<u>NAME</u>	<u>ADDRESS</u>
John Keating	1544 Market Circle, #701 Port Charlotte, FL 33953
Joseph McAteer	1544 Market Circle, #701 Port Charlotte, FL 33953

ARTICLE 8. - INCORPORATOR

The name and post office address of the incorporator of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
John Keating	1544 Market Circle, #701 Port Charlotte, FL 33953

ARTICLE 9. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

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IN WITNESS WHEREOF, the undersigned has hereunto
subscribed his name and affixed his seal this 21st day of
September, 2007.

Witnesses:

Georgeta Oniciu
Sign
Print Georgeta Oniciu

John Keating
John Keating

Nancy R. Elliott
Sign
Print Nancy L. Elliott

STATE OF FLORIDA:
COUNTY OF SARASOTA:

I HEREBY CERTIFY that on this day, before me, a Notary
Public duly authorized in the State and County named above to take
acknowledgments, personally appeared JOHN KEATING to me known to
be the person described as incorporator or who has produced
FL Drivers License as identification,
and who executed the foregoing Articles of Incorporation, and he
acknowledged that he executed the same for the purposes therein
stated.

WITNESS my hand and official seal in the State and
County aforesaid this 21st day of September, 2007.

NOTARY PUBLIC:

Nancy R. Elliott
Sign
Nancy L. Elliott
Print Name



NANCY L. ELLIOTT
MY COMMISSION # 00426863
EXPIRES: August 1, 2010

(Seal)

My commission expires: 8-1-09

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**CERTIFICATE DESIGNATING A REGISTERED AGENT AND
REGISTERED OFFICE FOR THE SERVICE OF PROCESS**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

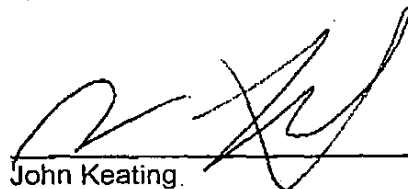
In compliance with Section 48.091, Florida Statutes, the following is submitted:

CABINETSMART, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 1847 Tamiami Trail, S., Venice, County of Sarasota, State of Florida 34293, has designated JOHN KEATING, whose street address is 1847 Tamiami Trail, S., Venice, County of Sarasota, State of Florida 34293, as its agent to accept service of process within this state.

CABINETSMART, INC.

ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.



John Keating

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