

**Electronic Articles of Incorporation
For**

P08000012051
FILED
February 01, 2008
Sec. Of State
jshivers

BARRETT CABINETS, 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:

BARRETT CABINETS, INC

Article II

The principal place of business address:

10775 SW 190 ST.
UNIT # 6
MIAMI, FL. US 33157

The mailing address of the corporation is:

P.O. BOX 700384
MIAMI, FL. US 33170

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, INCLUDING BUT NOT LIMITED TO
CABINET ASSEMBLY, REMODELING, MANUFACTURE AND RESALE.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

ANDREW W BARRETT SR.
18495 SOUTH DIXIE HIGHWAY
SUITE # 301
MIAMI, FL. 33157

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

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Registered Agent Signature: ANDREW BARRETT

Article VI

The name and address of the incorporator is:

ANDREW BARRETT
18495 SOUTH DIXIE HIGHWAY
SUITE 301
MIAMI, FL 33157

Incorporator Signature: ANDREW BARRETT

Article VII

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

Title: P
ANDREW W BARRETT SR.
18495 SOUTH DIXIE HIGHWAY, SUITE # 301
MIAMI, FL. 33157 US

Title: SECR
ANDREW W BARRETT SR.
18495 SOUTH DIXIE HIGHWAY, SUITE # 301
MIAMI, FL. 33157 US

Title: TREA
ANDREW W BARRETT SR.
18495 SOUTH DIXIE HIGHWAY, SUITE # 301
MIAMI, FL. 33157 US

Article VIII

The effective date for this corporation shall be:

02/01/2008