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## FLORIDA PROFIT/NON PROFIT CORPORATION

Shoji Screen - Fine Kitchen Cabinets, Inc.

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# ARTICLES OF INCORPORATION OF SECRETARY OF STATE SHOJI SCREEN-FINE KITCHEN CABINETS, INCALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:

#### SHOJI SCREEN-FINE KITCHEN CABINETS, INC.

SECOND: The initial principal office and mailing address [specify both if different] of the Corporation is:

#### SHOJI SCREEN-FINE KITCHEN CABINETS, INC. 2403 Trade Center Way, # 2 Naples, Florida 34109

THIRD: The aggregate number of shares that the Corporation is authorized to issue is One Thousand (1,000) shares of common stock and the par value of each share shall be one dollar par value (\$1.00). Par value shall have no effect on the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation is:

#### SHOJI SCREEN-FINE KITCHEN CABINETS, INC. 2403 Trade Center Way, # 2 Naples, Florida 34109

and the name and address of the Corporation's initial registered agent at such address is:

A. Leonard Seeche 2403 Trade Center Way, # 2 Naples, Florida 34109

FIFTH: The number of directors constituting the initial Board of Directors of the Corporation is one (1), and the name and address of each person who is to serve as a director of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, is:

A. Leonard Seeche 2403 Trade Center Way, # 2 Naples, Florida 34109 SIXTH: The name and address of the sole incorporator is:

### A. Leonard Seeche 2403 Trade Center Way, # 2 Naples, Florida 34109

IN WITNESS WHEREOF, the undersigned, being the sole incorporator herein before named, for the purpose of forming a corporation under the Florida Business Corporation Act, has executed these Articles of Incorporation this 20 day of March, 2008

A. Leonard Seeche Sole Incorporator

I, A. Leonard Seeche, having been designated to act as registered agent, hereby agree to act in this capacity.

A. Leonard Seeche Sole Incorporator

2008 MAR 21 AM 10: 22
SECRETARY OF STATE
TALLAHASSEF FINATE