

**Electronic Articles of Incorporation
For**

P08000058089
FILED
June 16, 2008
Sec. Of State
tburch

THOMPSON CABINETRY CONCEPTS, 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:

THOMPSON CABINETRY CONCEPTS, INC.

Article II

The principal place of business address:

1471 ARCADIA AVE
SARASOTA, FL. US 34232

The mailing address of the corporation is:

1471 ARCADIA AVE
SARASOTA, FL. US 34232

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:

2

Article V

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

KAREN M THOMPSON
1471 ARCADIA AVE
SARASOTA, FL. 34232

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

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Registered Agent Signature: KAREN M. THOMPSON

Article VI

The name and address of the incorporator is:

WILLIAM E. THOMPSON
1471 ARCADIA AVE

SARASOTA FL 34232

Incorporator Signature: WILLIAM E. THOMPSON

Article VII

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

Title: P
WILLIAM E THOMPSON
1471 ARCADIA AVE
SARASOTA, FL. 34232 US

Title: VP
KAREN M THOMPSON
1471 ARCADIA AVE
SARASOTA, FL. 34232 US

Article VIII

The effective date for this corporation shall be:

06/16/2008