

**Electronic Articles of Incorporation
For**

P08000062505
FILED
June 27, 2008
Sec. Of State
clewis

MASTERPIECE CUSTOM 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:

MASTERPIECE CUSTOM CABINETS, INC.

Article II

The principal place of business address:

11145 STONE CREEK STREET
WELLINGTON, FL. US 33449

The mailing address of the corporation is:

11145 STONE CREEK STREET
WELLINGTON, FL. US 33449

Article III

The purpose for which this corporation is organized is:

KITCHEN CABINET MANUFACTURING AND DISTRIBUTING, AND ANY AND ALL LAWFUL BUSINESS.

Article IV

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

5,000

Article V

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

ANTHONY LANDRETTE
11145 STONE CREEK STREET
WELLINGTON, FL. 33449

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

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Registered Agent Signature: ANTHONY LANDRETTE

Article VI

The name and address of the incorporator is:

ANTHONY LANDRETTE
11145 STONE CREEK STREET

WELLINGTON, FL 33449

Incorporator Signature: ANTHONY LANDRETTE

Article VII

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

Title: P,D
ANTHONY LANDRETTE
11145 STONE CREEK STREET
WELLINGTON, FL. 33449 US

Title: VP,D
MARK JENKINS
2411 WESTMONT DRIVE
ROYAL PALM BEACH, FL. 33411 US

Title: S
MARK JENKINS
2411 WESTMONT DRIVE
ROYAL PALM BEACH, FL. 33411 US

Title: T
ANTHONY LANDRETTE
11145 STONE CREEK STREET
WELLINGTON, FL. 33449 US