

**Electronic Articles of Incorporation
For**

P08000069426
FILED
July 23, 2008
Sec. Of State
jshivers

WILLIAM FRENCH CABINET REFACING INCORPORATED

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:

WILLIAM FRENCH CABINET REFACING INCORPORATED

Article II

The principal place of business address:

8841 SE SANDCASTLE CIR
HOBE SOUND, FL. 33455

The mailing address of the corporation is:

8841 SE SANDCASTLE CIR
HOBE SOUND, FL. 33455

Article III

The purpose for which this corporation is organized is:

PROFIT

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:

WILLIAM D FRENCH
8841 SE SANDCASTLE CIR
HOBE SOUND, FL. 33455

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

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Registered Agent Signature: WILLIAM FRENCH

Article VI

The name and address of the incorporator is:

WILLIAM FRENCH
8841 SE SANDCASTLE CIR

HOBE SOUND FL, 33455

Incorporator Signature: WILLIAM FRENCH

Article VII

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

Title: P
WILLIAM D FRENCH
8841 SE SANDCASTLE CIR
HOBE SOUND, FL. 33455

Article VIII

The effective date for this corporation shall be:

07/17/2008