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(Requestor's Name)

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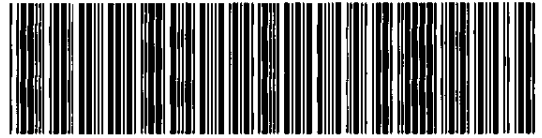
(Business Entity Name)

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MAY 19 2009
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 MAY 15 A 10:09

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PILKA & ASSOCIATES, P.A.

ATTORNEYS AT LAW

ERIC J. OLSON
GINGER L. PERUSEK**
DANIEL F. PILKA†

**CIRCUIT AND COUNTY MEDIATOR
ALSO ADMITTED IN OHIO
†CERTIFIED CIRCUIT CIVIL MEDIATOR

PLEASE REPLY TO: BRANDON ADDRESS
TELEPHONE (813) 653-3800
TELEPHONE (863) 687-0780
TELEPHONE ((941) 745-1500
FACSIMILE (813) 651-0710
E-mail Address: law@pilka.com

LAURIANE CICCARELLI
MICHAEL T. EATMAN
ROBERT FRASER

OF COUNSEL

May 12, 2009

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Kings & Queens Cabinets, Inc.
Our File: 29-3124

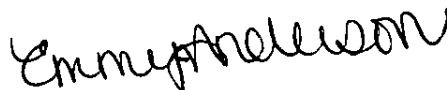
Dear Sir/Madam:

Please find, enclosed, the original Articles of Incorporation and Designation and Acceptance of Registered Agent for the above referenced corporation, along with a copy of the same and this firm's check in the amount of \$70.00 for costs in filing the enclosed.

Upon completion of your filing of the Articles, kindly return a timed stamped copy of the filed Articles. If you should have any questions please contact our office.

Thank you for your assistance regarding this matter.

Very truly yours,



Emmy Anderson
Legal Assistant to
Eric J. Olson

/ea
Enclosures

ARTICLES OF INCORPORATION
OF
KINGS & QUEENS CABINETS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is **KINGS & QUEENS CABINETS, INC.**

ARTICLE II - DURATION

As provided in Florida Statutes, Chapter 607, this corporation shall exist in perpetuity.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all business permitted under the laws of the United States and of this State.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of Common Stock at \$1.00 par value.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is Pilka & Associates, P.A., 213 Providence Road, Brandon, Florida, 33511, and the name of the initial registered agent of this corporation at that address is **ERIC J. OLSON**.

ARTICLE VII - INITIAL ADDRESS OF THE CORPORATION

The street address of the initial office of this corporation is 3512 Century Blvd., Lakeland, Florida, 33811.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have (1) director initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

**DAWN D. GADD
841 WINDSOR STREET
LAKELAND, FLORIDA 33803**

ARTICLE IX - INCORPORATORS

The name and address of the person signing these articles is:

**DAWN D. GADD
841 WINDSOR STREET
LAKELAND, FLORIDA 33803**

ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and shareholders.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII - INDEMNIFICATION

In addition to any rights and duties under applicable law, the corporation shall indemnify and hold harmless all its directors, officers, employees and agents, and former directors, officers, employees and agents from and against all liabilities and obligations including attorney's fees, incurred in connection with any actions taken or failed to be taken by said directors, officers, employees and agents in their capacity as such, except for willful misconduct or gross negligence.

ARTICLE XIII - COMMENCEMENT OF EXISTENCE

The Corporation shall be deemed to commence its existence on the date these Articles of Incorporation are executed.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 8 day of May, 2009.

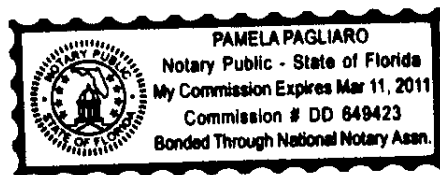
Dawn D. Gadd
DAWN D. GADD, Incorporator

STATE OF FLORIDA

COUNTY OF POLK

The foregoing instrument was acknowledged before me this day of May, 2009, by DAWN D. GADD who is personally known to me or who has produced DL# _____ identification, and who did not take an oath.

Pam Pagliaro
NOTARY PUBLIC



ACCEPTANCE OF REGISTERED AGENT

Having been named registered agent to accept service of process for the above stated corporation, at the place designated in the Articles, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Statutes in all matters relative thereto.



ERIC J. OLSON
Registered Agent

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2009 MAY 15 A 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

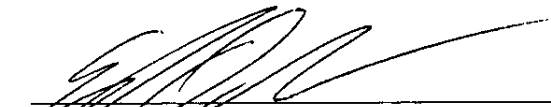
UNDER THE PROVISIONS OF F.S. 604.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: **KINGS & QUEENS CABINETS, INC.**
2. The name and address of the registered agent and office is:

**ERIC J. OLSON
PILKA & ASSOCIATES, P.A.
213 PROVIDENCE RD.
BRANDON, FLORIDA 33511**

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

PILKA & ASSOCIATES, P.A.



ERIC J. OLSON

Dated: May 8, 2009

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA