

Electronic Articles of Incorporation For

P09000044758
FILED
May 20, 2009
Sec. Of State
tburch

BFB 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:

BFB CABINETS INC

Article II

The principal place of business address:

4401 S. FLORIDA AVENUE
BLDG E
INVERNESS, FL. US 34450

The mailing address of the corporation is:

4401 S. FLORIDA AVENUE
BLDG E
INVERNESS, FL. US 34450

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:

1000

Article V

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

ALFREDO D FELICE
4401 S FLORIDA AVENUE
BLDG E
INVERNESS, FL. 34450

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

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Registered Agent Signature: ALFREDO D FELICE

Article VI

The name and address of the incorporator is:

ALFREDO D FELICE
4401 S FLORIDA AVENUE
BLDG E
INVERNESS, FL 34450

Incorporator Signature: ALFREDO D FELICE

Article VII

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

Title: P
ALFREDO D FELICE
4401 S FLORIDA AVENUE BLDG E
INVERNESS, FL. 34450 US

Title: VP
JAMES L BROOKS
4401 S FLORIDA AVENUE BLDG E
INVERNESS, FL. 34450 US