

**Electronic Articles of Incorporation
For**

P10000026695
FILED
March 26, 2010
Sec. Of State
sprather

EMPIRE CABINET & TOP SUPPLY, 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:

EMPIRE CABINET & TOP SUPPLY, INC

Article II

The principal place of business address:

6291-147TH AVE. N.
CLEARWATER, FL. US 33760

The mailing address of the corporation is:

6291-147TH AVE. N.
CLEARWATER, FL. US 33760

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:

100

Article V

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

STEPHEN A MACY
13770-58TH ST.N.
CLEARWATER, FL. 33760

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

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Registered Agent Signature: STEPHEN A. MACY, CPA

Article VI

The name and address of the incorporator is:

SHEILA DANG
7083 HOLLYWOOD BLVD.
STE. 180
LOS ANGELES, CA 90028

Incorporator Signature: SHEILA DANG, LEGALZOOM.COM, INC

Article VII

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

Title: P, D
C.J. P LILLY
6291-147TH AVE. N.
CLEARWATER, FL. 33760 US

Title: S, T
DORIS M LILLY
6291-147TH AVE. N.
CLEARWATER, FL. 33760 US

Title: D
DORIS M LILLY
6291-147TH AVE. N.
CLEARWATER, FL. 33760 US