

**Electronic Articles of Incorporation
For**

P11000002525
FILED
January 07, 2011
Sec. Of State
cgolden

EXQUISITE CABINETRY 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:

EXQUISITE CABINETRY INC.

Article II

The principal place of business address:

10155 BOCA BEND EAST
A-5
BOCA RATON, FL. US 33428

The mailing address of the corporation is:

10155 BOCA BEND EAST
A-5
BOCA RATON, FL. US 33428

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:

RALPH P WILLIAMS JR.
10155 BOCA BEND EAST
A-5
BOCA RATON, FL. 33428

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

Registered Agent Signature: RALPH P. WILLIAMS JR.

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Article VI

The name and address of the incorporator is:

RALPH P. WILLIAMS JR.
10155 BOCA BEND EAST
A-5
BOCA RATON FL. 33428

Electronic Signature of Incorporator: RALPH P. WILLIAMS JR.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
RALPH P WILLIAMS JR.
10155 BOCA BEND EAST # A-5
BOCA RATON, FL. 33428 US

Article VIII

The effective date for this corporation shall be:

01/07/2011