

**Electronic Articles of Incorporation
For**

P11000017712
FILED
February 18, 2011
Sec. Of State
mdickey

MASTERPIECE CLOSETS, 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:

MASTERPIECE CLOSETS, INC.

Article II

The principal place of business address:

624 EXECUTIVE PARK COURT
SUITE C, UNIT 1016
APOPKA, FL. 32703

The mailing address of the corporation is:

P.O. BOX 2174
WINTER PARK, FL. 32790

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:

50,000

Article V

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

MARSHALL D BRADY
2696 TALL MAPLE LOOP
OCOE, FL. 34761

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

Registered Agent Signature: MARSHALL D BRADY

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Article VI

The name and address of the incorporator is:

MARSHALL D BRADY
2696 TALL MAPLE LOOP

OCOOE, FL 34761

Electronic Signature of Incorporator: MARSHALL D BRADY

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
WAYNE CLARK
3608 WOODMONT BLVD
NASHVILLE, TN. 37215

Article VIII

The effective date for this corporation shall be:

02/18/2011