JUN-13-2011 16:13 Division of Corporations

10055365 P.81 Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION

National Kitchen Cabinet Distributors Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I **NAME**

The name of the corporation shall be: National Kitchen Cabinet Distributors Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 719 Grouper Lane MM 95, Key Largo, Florida 33037

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Robert C Fassett, 719 Grouper Lane MM 95, Key Largo, Florida 33037

Patricia Castro, 56 Brook Ave, Englewood, New Jersey 07631

The initial officers of the corporation are:

Robert C Fassett, President, 719 Grouper Lane MM 95, Key Largo, Florida 33037

Patricia Castro, Vice-President, 56 Brook Ave, Englewood, New Jersey 07631

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governor Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

ARTICLE VII **INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Business Filings Incorporated

Mark Williams, A.V.P.

Signature:

Date: 13th day of June, 2011

Date: 13th day of June, 2011

Business Filings Incorporated, Incorporator

Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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