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ACCOUNTING AND TAX SERVICES

HENRY R. DOWD, E.A.

23110 STATE ROAD 54, #317 LUTZ, FLORIDA 33549

> PHONE: 813.996.5322 FAX: 813.996.5538 E-MAIL: hrdowd@verizon.net

February 13, 2012

REGISTRATION SECTION DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FLORIDA 32314

Re: Articles Of Incorporation of A COLE CORPORATION

Please file the enclosed articles of incorporation for A COLE CORPORATION with an effective date of February 13, 2012. As indicated on Article VI of the articles of incorporation.

Also enclosed is our check for \$78.75 to cover the basic filing fee and a certified copy for which we have included the \$8.75 additional fee. If you encounter any problems with this filing please call me, Henry R. Dowd, at (813)435-3491.

Please return the Articles Of Incorporation and Document Number to me at the following address:

HENRY R: DOWD E.A. 23110 SR 54, NO 317 LUTZ, FL 33549

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

COLE'S CABINETRY CORPORATION

In compliance with Chapter 607 and/or Chapter 621, (F.S.). (Profit)

ARTICLE I: NAME

EFFECTIVE DATE 2/13/12

The name of this Corporation shall be:

COLE'S CABINETRY CORPORATION

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is:

906 CRYSTAL TERRACE PLANT CITY, FLORIDA 33563

ARTICLE III: PURPOSE

The general purpose of which this Corporation is organized is to engage is the operation and transaction of any or all-lawful businesses for which corporations may be incorporated under Chapter 607 and/or Chapter 621, of the Florida Statutes.

ARTICLE IV: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND shares of common class only with a par value of one and no/l00 Dollar (\$1.00) per share. Each holder of common stock in this Corporation shall be entitled to one vote for each share of common stock held by him or her. These shares of stock shall be designated "common shares", under Section I244 of the Internal Revenue Code.

ARTICLE V: INITIAL OFFICERS/DIRECTORS

The Board of Directors of this corporation shall initially be ONE (1).

NAME:

ADDRESS:

DOUGLAS A COLE

906 CRYSTAL TERRACE PLANT CITY, FL 33566

The number of Directors may be increased or decreased from time to time by amendment of these Bylaws, provided the Corporation shall always have at least one Director. Each director shall hold office until the next annual meeting of Shareholders and until his successor shall have been elected and qualified, or until his earlier resignation, removal from office, or death.

ARTICLE VI: EFFECTIVE DATE

These Articles of Incorporation will have an effective date of February 13, 2012

ARTICLE VII REGISTERED AGENT

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

DOUGLAS A COLE

906 CRYSTAL TERRACE PLANT CITY, FL 33563

ARTICLE VIII INCORPORATORS

The name and street address of the Incorporators are:

NAME:

ADDRESS:

DOUGLAS A COLE

906 CRYSTAL TERRACE PLANT CITY, FL 33563 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DOUGLAS A COLE REGISTERED AGENT

DOUGLAS A COLE, INCORPORATOR

DATE

