

**Electronic Articles of Incorporation
For**

P13000018359
FILED
February 26, 2013
Sec. Of State
jshivers

AMERICAN CABINETS CORP

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:

AMERICAN CABINETS CORP

Article II

The principal place of business address:

9965 NOB HILL COURT
BLDG #22
SUNRISE, FL. US 33351

The mailing address of the corporation is:

9965 NOB HILL COURT
BLDG #22
SUNRISE, FL. US 33351

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:

1000

Article V

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

JULIO C ORDONEZ
9965 NOB HILL COURT
BLDG #22
SUNRISE, FL. 33351

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

Registered Agent Signature: JULIO CESAR ORDONEZ

P13000018359
FILED
February 26, 2013
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

JULIO CESAR ORDONEZ
9965 NOB HILL COURT
BLDG #22
SUNRISE, FL 33351

Electronic Signature of Incorporator: JULIO CESAR ORDONEZ

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
JULIO C ORDONEZ
9965 NOB HILL COURT
SUNRISE, FL. 33351 US

Title: VP
EDELBERTO MENA
9965 NOB HILL COURT
SUNRISE, FL. 33351 US