

**Electronic Articles of Incorporation
For**

P13000032520
FILED
April 10, 2013
Sec. Of State
jshivers

WARING BROTHERS CABINETS 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:

WARING BROTHERS CABINETS INC

Article II

The principal place of business address:

2705 WARING PLACE
MALABAR, FL. 32950

The mailing address of the corporation is:

2705 WARING PLACE
MALABAR, FL. 32950

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:

1200

Article V

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

STEPHEN M WARING
2705 WARING PLACE
MALABAR, FL. 32950

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

Registered Agent Signature: STEPHEN M WARING

Article VI

The name and address of the incorporator is:

STEPHEN M WARING
2705 WARING PLACE

MALABAR FL 32950

Electronic Signature of Incorporator: STEPHEN M WARING

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
STEPHEN M WARING
2705 WARING PLACE
MALABAR, FL. 32950

Title: TR
CHAY G WARING
2705 WARING PLACE
MALABAR, FL. 32950