

**Electronic Articles of Incorporation
For**

P15000044176
FILED
May 15, 2015
Sec. Of State
vherring

CABINETS DIRECT OF FLORIDA, 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:

CABINETS DIRECT OF FLORIDA, INC.

Article II

The principal place of business address:

1633 PERIWINKLE WAY
UNIT H
SANIBEL, FL. US 33957

The mailing address of the corporation is:

11672 PRINCESS MARGARET COURT
CAPE CORAL, FL. US 33991

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:

100

Article V

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

MARK REED
11672 PRINCESS MARGARET COURT
CAPE CORAL, FL. 33991

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

Registered Agent Signature: MARK REED

Article VI

The name and address of the incorporator is:

MARK REED
11672 PRINCESS MARGARET COURT

CAPE CORAL, FL 33991

Electronic Signature of Incorporator: MARK REED

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
MARK REED
11672 PRINCESS MARGARET COURT
CAPE CORAL, FL. 33991 US

Title: VP
TODD E GROOMS
1655 MULLETT COURT
NAPLES, FL. 34102 US

Article VIII

The effective date for this corporation shall be:

05/14/2015