

**Electronic Articles of Incorporation
For**

P17000009972
FILED
January 30, 2017
Sec. Of State
tscott

SHAY CABINETRY, 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:

SHAY CABINETRY, INC.

Article II

The principal place of business address:

2347 BROOKSIDE DR.
LUTZ, FL. 33558

The mailing address of the corporation is:

2347 BROOKSIDE DR.
LUTZ, FL. 33558

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:

BRIAN R SHAY
2347 BROOKSIDE DR
LUTZ, FL. 33558

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

Registered Agent Signature: BRIAN R SHAY

Article VI

The name and address of the incorporator is:

BRIAN SHAY
2347 BROOKSIDE DR.

LUTZ, FL 33558

Electronic Signature of Incorporator: BRIAN SHAY

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: CEO
BRIAN R SHAY
2347 BROOKSIDE DR
LUTZ, FL. 33558

Title: CFO
BRIAN R SHAY
2347 BROOKSIDE DR.
LUTZ, FL. 33558

Title: SEC
BRIAN R SHAY
2347 BROOKSIDE DR.
LUTZ, FL. 33558

Article VIII

The effective date for this corporation shall be:

03/01/2017