Electronic Articles of Incorporation For

P17000034996 FILED April 17, 2017 Sec. Of State mtmoon

CABINETS DIRECT, 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, INC.

Article II

The principal place of business address:

7 CEDARDALE CT PALM COAST, FL. 32137

The mailing address of the corporation is:

7 CEDARDALE CT PALM COAST, FL. 32137

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:

DOUGLAS M DAY JR 7 CEDARDALE CT PALM COAST, FL. 32137

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

Registered Agent Signature: DOUGLAS M DAY JR

Article VI

The name and address of the incorporator is:

DOUGLAS M DAY JR 7 CEDARDALE CT

PALM COAST FL, 32137

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Electronic Signature of Incorporator: DOUGLAS M DAY JR

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
DOUGLAS M DAY JR
7 CEDARDALE CT
PALM COAST, FL. 32137

Article VIII

The effective date for this corporation shall be:

04/17/2017