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FLORIDA PROFIT/NON PROFIT CORPORATION

D & G Cabinet Distributors, Inc.

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5.5

ARTICLES OF INCORPORATION OF D & G CABINET DISTRIBUTORS, INC. A Florida Corporation

ARTICLE I. NAME

The name of this corporation is: D & G Cabinet Distributors, Inc.

ARTICLE II. DURATION

The duration of this corporation is perpetual.

ARTICLE III. GENERAL PURPOSES

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The purpose for which this corporation is initially organized is to engage in any or-all lawful business for which corporations may be incorporated under Florida law.

ARTICLE IV. SHARES

The aggregate number of shares which the corporation shall have authority to issue is 100 shares of common voting stock.

ARTICLE V. PRINCIPAL OFFICE AND REGISTERED AGENT

The street address and mailing address of the principal office of the corporation is 4650 Links Village Drive, B-101, Ponce Inlet, FL 32127. The name and address of the initial registered agent of the corporation is Gary L. Keller, 4650 Links Village Drive, B-101, Ponce Inlet, FL 32127.

ARTICLE VI. DIRECTORS

The number of directors constituting the initial board of directors is one (1). The number of directors may be changed from time to time in accordance with the bylaws. The initial director is as follows:

Gary L. Keller 4650 Links Village Drive B-101 Ponce Inlet, FL 32127

ARTICLE VIL OFFICERS

The name and address of the officers is as follows:

Gary L. Keller President/Vice President/Treasurer/Secretary 4650 Links Village Drive B-101 Ponce Inlet, FL 32127

ARTICLE VIIL INCORPORATOR

The name and address of the incorporator is as follows:

Gary L. Keller 4650 Links Village Drive B-101 Ponce Inlet, FL 32127

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and

acknowledge these articles this 15 THay of DECEMBER, 2020.

Gary L. Aceller, Incorporator

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CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS

Pursuant to Section 48.091, Florida Statutes, D & G Cabinet Distributors, Inc. hereby designates Gary L. Keller as its registered agent and 4650 Links Village Drive, B-101, Ponce Inlet, FL 32127 as the street address of its registered office, respectively, for service of process within the State of Florida.

D & G CABINET DISTRIBUTORS, INC.

Gary L. Keller

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the foregoing designation as registered agent of D & G

Cabinet Distributors, Inc. for service of process within the State of Florida.

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