

Electronic Articles of Incorporation For

**P23000007278
FILED
January 23, 2023
Sec. Of State
lyarbrough**

TRIBECA CABINETRY FL 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:

TRIBECA CABINETRY FL INC.

Article II

The principal place of business address:

7901 4TH STREET N
300
ST. PETERSBURG, FL. US 33702

The mailing address of the corporation is:

7901 4TH STREET N
4000
ST. PETERSBURG, FL. US 33702

Article III

The purpose for which this corporation is organized is:

CABINETS DISTRIBUTION, MANUFACTURE, AND ANY OTHER RELATED
BUSINESS ACTIVITIES AND SERVICES.

Article IV

The number of shares the corporation is authorized to issue is:

100,000

Article V

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

REGISTERED AGENTS INC
7901 4TH STREET N
300
ST. PETERSBURG, FL. 33702

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

Registered Agent Signature: DAVID ROBERTS

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Article VI

The name and address of the incorporator is:

DEAN W. GEILER
95 MAYHILL STREET
3
SADDLE BROOK, NJ 07663

Electronic Signature of Incorporator: DEAN W. GEILER

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
LI JINSONG
95 MAYHILL STREET, SUITE 3
SADDLE BROOK, NJ. 07663 US

Title: COO
DEAN W GEILER
95 MAYHILL STREET, SUITE 3
SADDLE BROOK, NJ. 07663 US