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9/12/95

FLORIDA DIVISION OF CORPORATIONS  
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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: CORPORATE CREATIONS INTERNATIONAL IN

DEPARTMENT OF STATE

401 OCEAN DR

STATE OF FLORIDA

SUITE 312

409 EAST GAINES STREET

MIAMI BEACH FL 33139-0000

TALLAHASSEE, FL 32399

CONTACT: JOHNNY C RODRIGUEZ

FAX: (904) 922-4000

PHONE: (305) 672-0686

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((H95000010128))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: J.C. KITCHEN CABINETS INC.

FAX AUDIT NUMBER: H95000010128

CURRENT STATUS: REQUESTED

DATE REQUESTED: 09/12/1995

TIME REQUESTED: 11:42:22

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

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\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

EFFECTIVE DATE  
Sept. 12, 1995

FILED  
95 SEP 15 PM 2:45

FILED  
2011 MAR 21 10:51

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9-12-95

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95 SEP 12 PM 2 46

Articles of Incorporation  
of  
J.C. Kitchen Cabinets Inc.

Article I. Name

The name of this Florida corporation is:  
J.C. Kitchen Cabinets Inc.

Article II. Address

The mailing address of the Corporation is:  
J.C. Kitchen Cabinets Inc.  
120 West 25th Street  
Hialeah FL 33012

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:  
Corporate Creations Enterprises, Inc.  
4521 PGA Boulevard, Suite 211  
Palm Beach Gardens FL 33418

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Jimmy Carmenate

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6629


Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of September 12, 1995

The authorized representative of the incorporator executed these Articles of Incorporation on September 12, 1995

Corporate Creations International Inc.

By:

  
Luis A. Uriarte, Vice President

Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6629  
(305) 672-0886

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT AND REGISTERED OFFICE**

**CORPORATION:**  
J.C. Kitchen Cabinets Inc.

**REGISTERED AGENT:**  
Corporate Creations Enterprises, Inc.  
4521 PGA Boulevard, Suite 211  
Palm Beach Gardens FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Enterprises, Inc.

By:   
Luis A. Uriarte, Vice President

Date: September 12, 1995

Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6629  
(305) 672-0686

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11/09/95

FLORIDA DIVISION OF CORPORATIONS

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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: CORPORATE CREATIONS INTERNATIONAL, INC.

DEPARTMENT OF STATE

401 OCEAN DR

STATE OF FLORIDA

SUITE 412

409 EAST GAINES STREET

MIAMI BEACH FL 33139 00000004

TALLAHASSEE, FL 32399

CONTACT: JOHNNY C RODRIGUEZ

FAX: (904) 922-4000

PHONE: (305) 672-0686

FAX: (305) 672-9110

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DOCUMENT TYPE: BASIC AMENDMENT

NAME: J.C. KITCHEN CABINETS INC.

FAX AUDIT NUMBER: H95000012680

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## Articles of Amendment

### Article I. Name

The name of this Florida corporation is J.C. Kitchen Cabinets Inc. (the "Corporation").

### Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the names listed in Article V are deleted in their entirety.

### Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on November 9, 1995.

### Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

An authorized representative of the Corporation executed these Articles of Amendment on November 9, 1995.

J.C. Kitchen Cabinets Inc.

By: Joseph B. Math  
Its: Assistant Secretary