100036 UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, FL 32301 FOR PICKUP BY (850) 681-6528 **UCC SERVICES** FILING & SEARCH OFFICE USE ONLY (Document #)

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400002495804--9 -04/22/98--01002--010 *****70.00 CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known): (abinetware Walk In Pick Up Time **Certified Copy** Certificate of Status Mail Out Will Wait Certificate of Good fanding **Photocopy** ARTICLES ONLY ALL CHARTER DOCS AMENDMENTS NEW FILINGS Profit Amendment NonProfit Resignation of R.A. Officer/Director Certificate of FICATIONS NAME Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal FICTITIOUS NAME Other Merger CORP SEARCH OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Tradema Other

Ordered By:

Date:

ARTICLES OF INCORPORATION OF MERKIN CABINETWARE SOLUTIONS, INC.

ARTICLE I

The name of the Corporation is:

MERKIN CABINETWARE SOLUTIONS, INC.

and the principal place of business and mailing address

4119 - 6th Avenue North St. Petersburg, Florida 33713

The registered office of the Corporation shall be at 600 Bypass Drive, Suite 219, Clearwater, Florida 33764, and the name of the registered agent is John Bozmoski, Jr.

ARTICLE II

The Corporation shall be of perpetual existence.

ARTICLE III

The general purpose of the Corporation shall be to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV

The total number of shares that may be issued by the Corporation is ten thousand (10,000) shares of common stock with a par value of (\$0.01) per share, which stock may be issued in fractional shares, and may be in whole or in part cancelled and reissued, and said stock shall be paid for as the Board of Directors may, in their discretion, provide or approve. The holders of the Corporation's common stock shall be entitled to one (1) vote for each share of stock standing in their names respectively.

MERKIN CABINETWARE SOLUTIONS, INC.
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ARTICLE V

The business and affairs of this Corporation shall be conducted and managed by a Board of Directors of not less than one (1) member with a maximum of twenty-five (25) members, as may be provided by the Corporation, at such time and place as may be fixed by the By-laws or by Resolution of the Board of Directors, and who shall hold office until their successors shall be elected and qualified. The names and addresses of the Directors who are to serve until the First Annual Meeting of the Stockholders are as follows:

NAME

ADDRESS

Christopher Ian Mather

PO Box 17015 St. Petersburg, FL 33733

Angela C. Carlson

PO Box 17015 St. Petersburg, FL 33733

ARTICLE VI

The names and post office address of each incorporator to this certificate and their addresses are:

John Bozmoski, Jr. 600 Bypass Drive Suite 219 Clearwater, Florida 33764

ARTICLE VII

Stock may be issued by the Corporation from time to time for such consideration as may be fixed by a unanimous vote of the Board of Directors thereof.

IN WITNESS WHEREOF, I have made, signed and acknowledged these Articles of Incorporation this 15th day of April, 1998.

INCORPORATOR

I hereby accept the duties and responsibilities, as stated in the Florida Statutes, of the office of registered agent of MERKIN CABINETWARE SOLUTIONS, INC.

Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORINA