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June 9, 1999

VIA FEDERAL EXPRESS

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

800002900548--7  
-06/10/99--01054--014  
\*\*\*\*122.50 \*\*\*\*\*78.75

RE: Top Shelf Cabinetry, Inc.

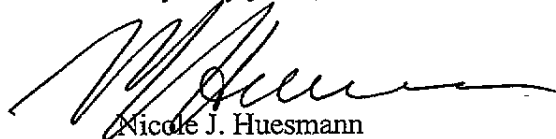
Dear Sir or Madam:

Enclosed for filing is the original and one copy of the Articles of Incorporation of Top Shelf Cabinetry, Inc.

Also, enclosed is a check in the amount of \$122.50, which covers the fee for filing and a certified copy. Please return the certified copy of the Articles as soon as possible via regular mail.

Your early attention to this matter will be appreciated.

Very truly yours,



Nicole J. Huesmann

FILED  
99 JUN 10 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosures

T BROWN JUN 14 1999

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ARTICLES OF INCORPORATION  
OF  
TOP SHELF CABINETRY, INC.

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FILED  
99 JUN 10 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

NAME AND ADDRESS

The name of the Corporation shall be:

TOP SHELF CABINETRY, INC.

The Corporation's address is:

2111 NW 79 AVENUE  
Miami, Florida 33126

ARTICLE II

DURATION

The corporation shall commence its existence on June 10, 1999, and shall exist perpetually unless sooner dissolved according to law.

ARTICLE III

PURPOSE

It is the purpose of this corporation to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value common stock.

## ARTICLE V

### INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and the street address of the initial registered office of the Corporation is Shelby Smith, 2111 NW 79 Avenue, Miami, Florida 33126.

## ARTICLE VI

### INITIAL BOARD OF DIRECTORS

This corporation shall have FIVE (5) Directors initially. The number of Directors may be increased or diminished from time to time by amendment of the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

1. SHELBY SMITH, 2111 NW 79 Avenue, Miami, Florida 33126
2. CASEY SMITH, 2111 NW 79 Avenue, Miami, Florida 33126
3. JOHN BRYANT, 2111 NW 79 Avenue, Miami, Florida 33126
4. JACK BRYANT, 2111 NW 79 Avenue, Miami, Florida 33126
5. TRACY B. CLARK, 2111 NW 79 Avenue, Miami, Florida 33126

## ARTICLE VII

### INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation as Incorporators are:

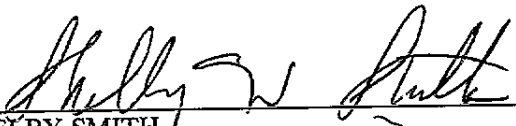
SHELBY SMITH, 2111 NW 79 Avenue, Miami, Florida 33126

## ARTICLE VIII

### INDEMNIFICATION

The corporation shall indemnify any Incorporator, Officer or Director, or any former Officer or Director, to the full extent permitted by law.

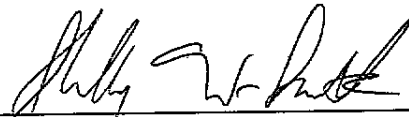
8<sup>th</sup> IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this day of June, 1999.

  
SHELBY SMITH

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in Article V of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the complete discharge of her duties.

DATED this 8<sup>th</sup> day of June, 1999.

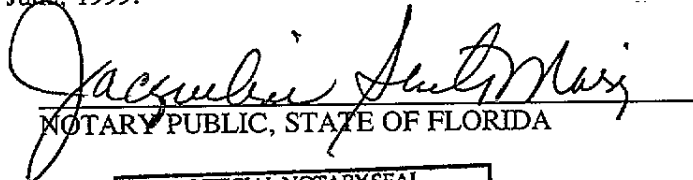
  
SHELBY SMITH

STATE OF FLORIDA :  
: SS.  
COUNTY OF MIAMI-DADE :

FILED  
99 JUN 10 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

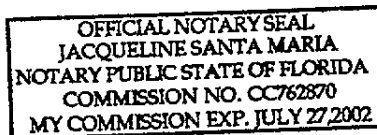
**BEFORE ME**, a Notary Public authorized in County and State set forth above, personally appeared Shelby Smith, known to me and known to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of TOP SHELF CABINETRY, INC., and he acknowledged before me that he executed same.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 8<sup>th</sup> day of June, 1999.

  
NOTARY PUBLIC, STATE OF FLORIDA

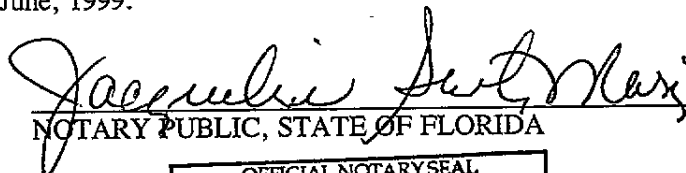
My Commission Expires:

STATE OF FLORIDA :  
: SS.  
COUNTY OF MIAMI-DADE :



**BEFORE ME**, a Notary Public authorized in County and State set forth above, personally appeared Shelby Smith, known to me and known to be the person who, as Registered Agent, executed the foregoing Articles of Incorporation of TOP SHELF CABINETRY, INC., and he acknowledged before me that he executed same.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 8<sup>th</sup> day of June, 1999.

  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

