

15705 SW 85th Avenue
Miami, FL 33157
October 8, 1999

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FILED

99 OCT 11 PM 3:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Florida Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

800003011728--9
-10/11/99--01116--008
*****78.75 *****78.75

Re: Incorporation of Cabinets Express, Inc.

Gentlemen:

Enclosed are two original copies of the Articles of Incorporation for Cabinets Express, Inc., and my filing fee check made payable to the Department of State for the amount of \$78.75.

I would appreciate your using the prepaid overnight mailer to return a set of the approved articles and certificate to me.

Thank you for your soonest attention.

Sincerely yours,

Jeanne E. Zimmerman

Jeanne E. Zimmerman

Encl.: My check for \$78.75
Two copies of articles of incorporation
Prepaid postal overnight mailer

pt 10/14/99

ARTICLES OF INCORPORATION

OF

CABINETS EXPRESS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these articles of incorporation, being a natural person to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of this Corporation shall be CABINETS EXPRESS, INC. and its principal place of business and mailing address is

15705 SW 85th Avenue
Miami, FL 33157

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted, under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One (1) Dollar per share. The consideration to be paid for each of stock shall be fixed by the Board of Directors.

ARTICLE V - CAPITAL

The minimum amount of capital with which the corporation shall begin business is \$500.

ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Jeanne E. Zimmerman
15705 SW 85th Avenue
Miami, FL 33157

ARTICLE VII - INITIAL DIRECTORS

The name and post office address of each member of the initial Board of Directors is:

Jeanne E. Zimmerman
15705 SW 85th Avenue
Miami, FL 33157

ARTICLE VIII - PREEMPTIVE RIGHTS

Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, services, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

ARTICLE IX - INCORPORATOR

The name and post office address of each incorporator executing these Articles of Incorporation is as follows:

Jeanne E. Zimmerman
15705 SW 85th Avenue
Miami, FL 33157

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a Corporation to do business in the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein states are true.

Jeanne E. Zimmerman
Jeanne E. Zimmerman

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING THE AGENT UPON
WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 488.091, Florida Statutes, the following is submitted, in
compliance with the said act:

CABINETS EXPRESS, INC., desiring to organize under the laws of the State of
Florida, with its principal office, as indicated in the Articles of Incorporation in the City
of Miami, Florida, County of Dade, State of Florida, has named, Jeanne E. Zimmerman,
15705 SW 85th Avenue, Miami, FL 33157, as its agent to accept service of process within
this State.

The undersigned hereby accepts the foregoing designation as initial Registered
Agent and agrees to comply with the provisions of law applicable to said designation.
Having been named to accept service of process for the above stated corporation, at place
designated in this certificate, I hereby accept to act in this capacity and agree to comply
with the provisions of said Act relative to keeping open said office.

Jeanne E. Zimmerman

Jeanne E. Zimmerman

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