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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

CABINET SYSTEMS PLUS, INC.

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**ARTICLES OF INCORPORATION**  
**OF**  
**CABINET SYSTEMS PLUS, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being natural persons, do hereby act as incorporators in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the corporation ("Corporation") is **Cabinet Systems Plus, Inc.**

**ARTICLE II**

The existence of the corporation shall begin on August 31, 2009.

**ARTICLE III**

The address of the principal office of the Corporation is 5450 Williamsburg Drive, Punta Gorda, Florida 33982.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The par value is \$1.00.

**ARTICLE V**

The initial street address of the Corporation's registered office is 5450 Williamsburg Drive, Punta Gorda, Florida 33982. The initial registered agent for the Corporation at that address is Tyler J. Fry.

**ARTICLE VI**

The initial board of directors shall consist of two members. The names and addresses of the

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persons who will serve on the initial board of directors are:

<u>NAME</u>	<u>ADDRESS</u>
Tyler J. Fry	30313 Alder Road Punta Gorda, Florida 33982
Juanita K. Fry	5575 Riverside Drive Punta Gorda, Florida 33982

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Tyler J. Fry	30313 Alder Road Punta Gorda, Florida 33982
Juanita K. Fry	5575 Riverside Drive Punta Gorda, Florida 33982

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ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 27 day of August, 2009.

Tyler J. Fry

Juanita K. Fry

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for *Cabinet Systems Plus, Inc.* at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Tyler J. Fry

Date: August 27, 2009