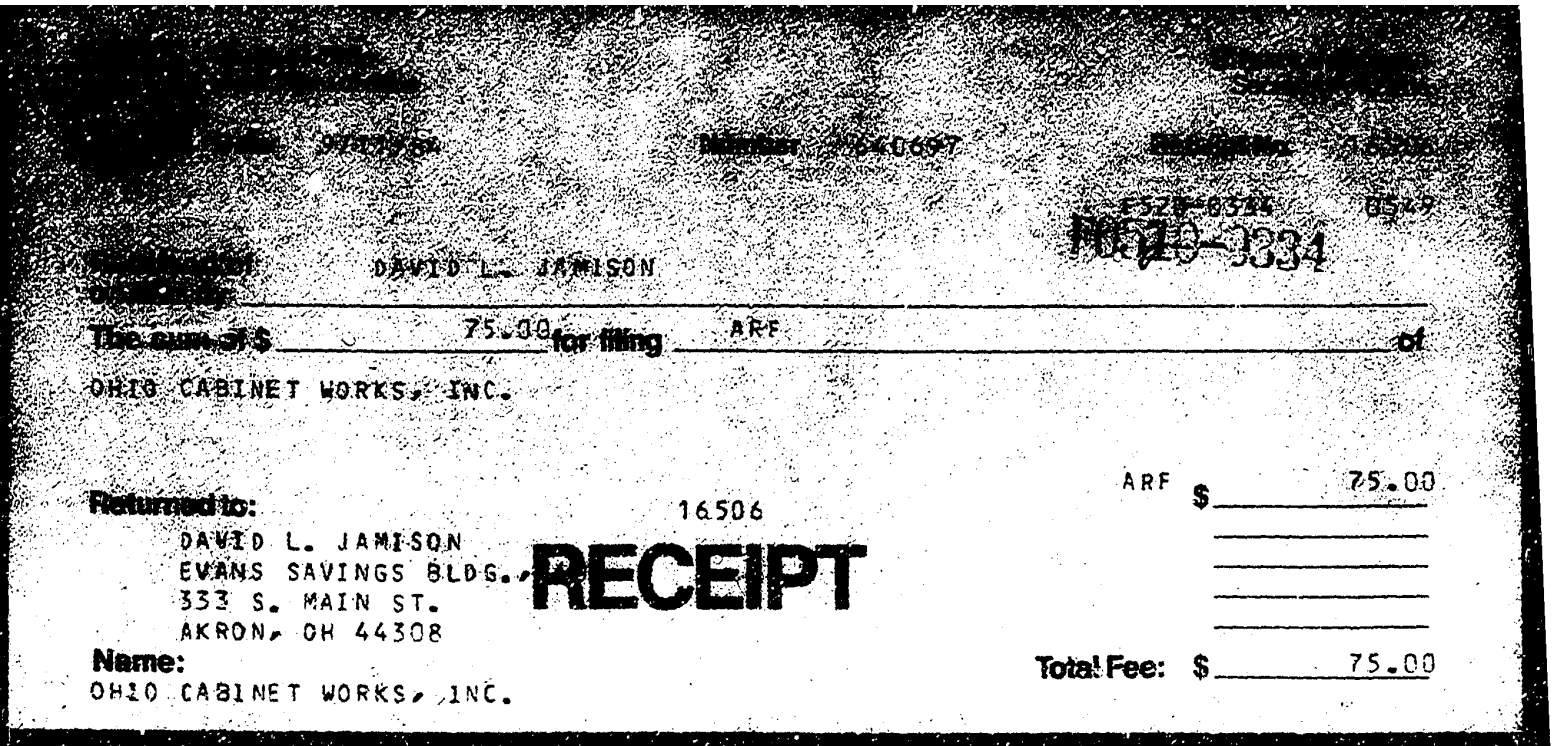
DOC ID ----> F520_0334



Number 640697

F520-0334

DAVID L. JAMISON

The sum of $ 75.00 for filing ARF of

OHIO CABINET WORKS, INC.

Returned to:
DAVID L. JAMISON
EVANS SAVINGS BLDG.
333 S. MAIN ST.
AKRON, OH 44308

16506

RECEIPT

ARF $ 75.00

Name:
OHIO CABINET WORKS, INC.

Total Fee: $ 75.00

DOC ID ----> F520_0334

Department of State

The State of Ohio

Sherrod Brown
Secretary of State

640697

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of: ARF

of:

OHIO CABINET WORKS, INC.

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll F520 at Frame 2336 of the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State, at the City of Columbus, Ohio, this 7TH **day of** SEP **,**

A.D. 19 84 **.**

Sherrod Brown

Sherrod Brown
Secretary of State

DOC ID ----> F520_0334

F0520-0334

APPROVED
BY.... KHF
DATE.... 9 07 84
AMOUNT.... 75 00

CORPORATION FOR PROFIT

ARTICLES OF INCORPORATION

OF

OHIO CABINET WORKS, INC.

The undersigned, a majority of whom are citizens of the United States, desiring to form a corporation, for profit, under Sections 1701.01 et. seq. of the Revised Code of Ohio, do hereby certify:

FIRST. The name of the corporation shall be:

OHIO CABINET WORKS, INC.

SECOND. The place in Ohio where the principal office of the corporation is located is:

450 Hickory Street
Akron, Ohio 44303
((SUMMIT COUNTY))

THIRD. The purpose for which the said corporation is formed is to engage in any lawful act or activity for which corporations may be formed under sections 1701.01 to 1701.98 inclusive, of the Ohio Revised Code.

FOURTH. The number of shares which the corporation is authorized to have outstanding is 500 shares, all of which shall be common shares without par value.

FIFTH. The amount of stated capital with which the corporation shall begin business is Five Hundred Dollars ($500.00).

SIXTH. The corporation by action of its Board of Directors may purchase its own shares at any time and from time to time to the extent permitted by law.

IN WITNESS WHEREOF, we have hereunto subscribed our names, this 19th day of July, 1984.

James Terranova
James Terranova
Incorporator

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F0520-0327

ORIGINAL APPOINTMENT OF AGENT

The undersigned, being at least a majority of the incorporators of Ohio Cabinet Works, Inc., hereby appoint Robert Mangus, a natural person resident in the county in which the corporation has its principal office, which is Summit County, as its statutory agent, upon whom any process, notice, demand, or other matter required or permitted by statute to be served upon the corporation may be served. His complete address is:

Robert Mangus
850 Iredell
Akron, Ohio 44310

for Ohio Cabinet Works, Inc.

James Terranova
Incorporator

Akron, Ohio

July 19, 1984

To: Ohio Cabinet Works, Inc.

Gentlemen:

I hereby accept appointment as agent of your corporation upon whom process, tax notices, demands, or other papers may be served.

Robert Mangus
Agent

David L. Jamison
Attorney at Law
Evans Savings Bldg., Suite 603
333 South Main Street
Akron, Ohio 44308

[illegible]

Secretary of State of Ohio
Corporation Section
14 th Floor, State Office Tower
30 East Broad Street
Columbus, Ohio 43215

AKRON, OHIO
JUL

USA 20c

USA 20c

CERTIFIED