

ARTICLES OF INCORPORATION
of
Cherokee Home Supply Inc

Article I

The name of the corporation shall be Cherokee Home Supply, Inc

Article II

The registered office of the corporation in the State of Kentucky is located at 1406 North Main Street Williamstown, Kentucky 41097. The principal office is located at 1406 North Main Street, Williamstown, Kentucky 41097.

Article III

The nature of the business and the objects and purposes proposed to be transacted, promoted and carried forth are to engage in any lawful act or activity for which corporations may be organized under the Kentucky statutes

Article IV

The total authorized capital stock of the corporation consists of one thousand two hundred (1200) shares of stock with no par value. Each share shall have equal voting rights. The private property of shareholders shall not be liable for any debts, liabilities or obligations of the corporation.

Article V

All of the issued stock shall be of one class and shall be subject to the following restrictions on transfer permitted by the Kentucky statutes: Each stockholder shall offer to the corporation or to the other stockholders of the corporation a sixty day (60) day "first refusal" option to purchase any shares that are to be personally offered for sale or transfer..

Article VI

The corporation shall make no offering of any of its stock which would constitute a "public offering" within the meaning of the United States Securities Act of 1933, as it may amend from time to time

Article VII

The registered agent shall be James E Thomas
1760 Dry Ridge-Mt Zion Rd
Dry Ridge, Ky 41035

Article VIII

The name and mailing address of the incorporator are;

James E Thomas
1760 Dry Ridge-Mt Zion Rd
Dry Ridge, Ky 41035

The powers of the incorporator are to terminate upon filing these articles.

Article IX

The name and address of the directors who will serve until the first annual meeting of the stockholders is as follows

James E Thomas, 1760 Dry Ridge-Mt Zion Rd, Dry Ridge, Ky 41035

The number of directors thereafter shall be as the bylaws of the corporation may, from time to time, provide

I, THE UNDERSIGNED, for the purpose of forming a corporation under the laws of the Commonwealth of Kentucky do make, file and record these articles, and do certify that the Facts herein stated are true, and I have accordingly hereto this date set my hand.

Signed and dated at Dry Ridge, Ky this 3rd day of March, 2005

James E Thomas

James E Thomas