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TRANSMITTAL LETTER

FILED

02 JAN 17 PM 4: 15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-01/17/02--01015--022
*****78.75 *****78.75

SUBJECT: Eurostyle Cabinetry Design, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Denys Appleby
Name (Printed or typed)

1575 Aviation Cntr. Parkway - Ste. 505
Address

Daytona Beach FL 32114
City, State & Zip

(386) 258-9626
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

CB 1-24

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Eurostyle Cabinetry Design, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1575 Aviation Center Parkway - suite 505
Daytona Beach FL 32114

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

~~Frederic~~ Trevor K. Miles
1575 Aviation Center Parkway - ste 505
Daytona Beach FL 32114

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Denys Appleby
1575 Aviation Center Parkway - ste 505
Daytona Beach FL 32114

Denys Appleby
Signature/Incorporator

11th JAN 2002
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Trevor K. Miles
Signature/Registered Agent

JAN 11 2002
Date