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FILING COVER SHEET

REFERENCE:	0174.4883
DATE:	12/14/97
CONTACT:	CINDY HICKS
FROM:	CORPORATE & CRIMINAL RESEARCH SERVICES
	103 N. MERIDIAN STREET
	TALLAHASSEE, FL 32301
TELEPHONE:	222-1173
SUBJECT:	-A + M Custom Cabinets, Inc.
	TH CHECK # 3841 FOR \$ 78.75
STATE FEES PREPAID WI	TH CHECK # 3011 FOR \$ 10.5
PLEASE FILE.	500002714335—5 -12/17/9801029011 *****78.75 ******78.75
(X) ARTICLES OF INC.	() AMENDMENT () DISSOLUTION
() ANNUAL REPORT	() MERGER () WITHDRAWAL
() QUALIFICATION	() LIMITED PARTNERSHIP () ANNUAL REPORT $\frac{25}{100}$
() FICTITIOUS NAME	() LIMITED LIABILITY () REINSTATEMENT ARE COMPANY OF THE COMPANY O
() TRADEMARK/SERVICE	() UCC-1 () UCC-3 SET OF PH
PROVIDE US WITH:	OF STATE
(X) CERTIFIED COPY	() CERTIFICATE OF STATUS () STAMPED COPY

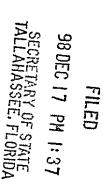
Examiner's Initials

F - DEC 1 7 1998

ARTICLES OF INCORPORATION

OF

A & M CUSTOM CABINETS, INC.



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

ARTICLE I - NAME

The name of this Corporation is:

A & M CUSTOM CABINETS, INC.

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

1,000 Shares of Common Stock

par value of \$1.00 per share

ARTICLE V - PRINCIPAL OFFICE

The address of the principal place of business of this Corporation shall be:

6451 - 19TH Street, E. Sarasota, Florida 34243

and, the mailing address of this Corporation shall be:

6451 - 19th Street, E. Sarasota, Florida 34243

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The registered agent and street address of the registered office of this Corporation is:

Lester Godwin III

6451 - 19th Street, E. Sarasota, Florida 34243

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

Lester Godwin III

6451 - 19th Street, E. Sarasota, Florida 34243

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of

Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

Lester Godwin III

6451 19th Street, E. Sarasota, Florida 34243

The undersigned has executed these Articles this 15 day of December 19 98.

Lester Godwin III

"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for A & M CUSTOM CABINETS, INC. at the place designated in the Articles, 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.

<u>/2//5/98</u> Date

Lester Godwin III

"REGISTERED AGENT"

DEC 17 PM 1:3:

(JWW:gkm\9695-1\ Articles.409332)