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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Leon
Law
Office** _{PA}

TRANSMITTAL LETTER

November 13, 2003

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

SUBJECT: BARRY A. MARTIN CABINETS INCORPORATED

Enclosed is the original and one (1) copy of the Articles of Incorporation; the Certificate of Designation and a check for \$78.75. Please send one Certificate of Status.

FROM: Lisa M. Leon
Leon Law Office
5095 US 1 South
St. Augustine, FL 32086

Lisa Marcel Leon

5095 US 1 South
St. Augustine, FL
32086

Phone
904 794-7190

**ARTICLES OF INCORPORATION
OF
BARRY A. MARTIN CABINETS INCORPORATED**

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: BARRY A. MARTIN CABINETS INCORPORATED

Article II PRINCIPAL OFFICE

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

7297 Doe Run Road
St. Augustine, FL 32095

Article III CAPITAL STOCK

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

<u>Number</u>	<u>Class</u>	<u>Par value per share</u>
100	Common	No Par

The preferences, limitations, designation and relative rights of Common Stock are as follows:

- 1) Ratable participation in earnings by way of cumulative dividends when and if declared by the Board of Directors out of legally available funds;
- 2) Ratable voting rights of one vote per share; and
- 3) Ratable participation in net assets after satisfying creditors upon liquidation.

Article IV PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

Article V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Barry A. Martin
7297 Doe Run Road
St. Augustine, FL 32095

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Article VI INCORPORATOR

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

Barry A. Martin
7297 Doe Run Road
St. Augustine, FL 32095

Article VII DIRECTORS

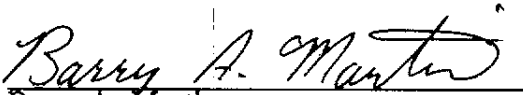
This corporation shall initially have one director. The number of directors may be changed from time to time according to the provisions of corporate by-laws adopted by shareholders. The name and address of the initial director is:

Barry A. Martin, *PD*
7297 Doe Run Road
St. Augustine, FL 32095

Article VIII OFFICERS

This corporation shall have one officer, President.

The undersigned has executed these Articles of Incorporation this 13th day of November, 2003.

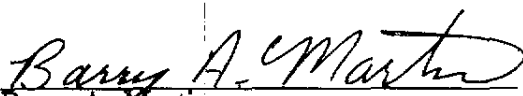

Barry A. Martin

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

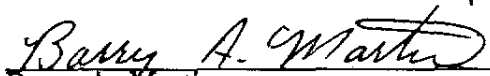
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is BARRY A. MARTIN CABINETS INCORPORATED
2. The name and address of the registered agent and office is:

Barry A. Martin
7297 Doe Run Road
St. Augustine, FL 32095


Barry A. Martin,
President

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 simultaneously with this designation 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 a registered agent.


Barry A. Martin
November 13, 2003