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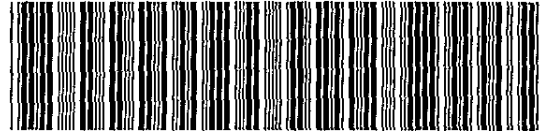
DCC

Acknowledgement

DCC

W. P. Verifier

DCC



300022337053

03/19/03--01048--008 **78.75

FILED

03 SEP 11 11 08 03

name not available

LAW OFFICES
STUTSMAN & THAMES
PROFESSIONAL ASSOCIATION
121 WEST FORSYTH STREET, SUITE 600
JACKSONVILLE, FLORIDA 32202

NIKA M. LAFLEUR
BRADLEY R. MARKEY
ALISON R. MILLER
BRUCE E. STUTSMAN
LORETTA Z. TALBERT
RICHARD R. THAMES

TELEPHONE
904-358-4000
FACSIMILE
904-358-4001
SENDER'S EXT.: 15
E-MAIL: BSTUTSMAN@STUTSMAN-THAMES.COM

August 18, 2003

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Sunco, Inc., a Massachusetts corporation;
Our File No.: 1381.3026

Dear Sir or Madam:

Enclosed are (i) an Application by Foreign Corporation for Authorization to Transact Business in Florida, executed by our firm, acting as registered agent, and by the President of Sunco, Inc, (ii) an original good standing certificate for Sunco, Inc. dated August 13, 2003, issued by the Secretary of the Commonwealth of Massachusetts, and (iii) a check made payable to the Florida Department of State in the amount of \$78.75 for the associated filing fee and certified copy.

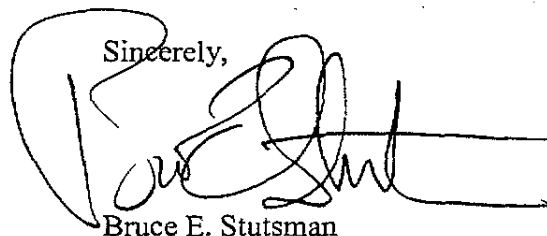
Please return all correspondence concerning this matter to the following:

Bruce E. Stutsman, Esq.
Stutsman & Thames, P.A.
121 W. Forsyth Street, Suite 600
Jacksonville, Florida 32202
Tel. No.: 904/358-4000
Fax No.: 904/358-4001
Email: bstutsman@stutsman-thames.com

FILED
03 SEP 11 AM 3:00
CLERK OF COURT
JACKSONVILLE, FLORIDA

Please call us with any questions that you may have.

Sincerely,



Bruce E. Stutsman

BES/kv

Enclosures

c: Scott Olsen (w/ enclosures)

LAW OFFICES
STUTSMAN & THAMES
PROFESSIONAL ASSOCIATION
121 WEST FORSYTH STREET, SUITE 600
JACKSONVILLE, FLORIDA 32202

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TELEPHONE
904-358-4000
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904-358-4001
SENDER'S EXT.: 15
E-MAIL: BSTUTSMAN@STUTSMAN-THAMES.COM

September 8, 2003

Ms. Diane Cushing
Document Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

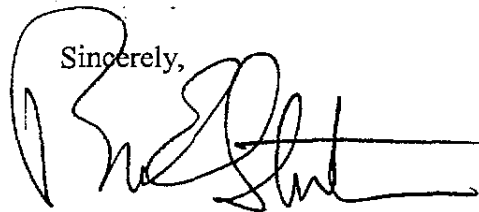
Re: Sunco, Inc., a Massachusetts corporation;
Our File No.: 1381.3026

Dear Ms. Cushing:

Pursuant to your correspondence dated August 22, 2003 relating to the attempted filing on behalf of Sunco, Inc., a Massachusetts corporation, for the authority to transact business in the State of Florida (a copy of which is enclosed for your convenience), enclosed is a copy of the Resolution of Board of Directors dated September 5, 2003, as executed by Linda Sun, President of Sunco, Inc. The Resolution authorizes Sunco, Inc. to adopt the name "Sunco Cabinets Incorporated" for use in Florida.

We trust that the foregoing is sufficient to authorize Sunco, Inc. to transact business in the State of Florida. If not, and should you require anything further, please contact the undersigned immediately.

Sincerely,



Bruce E. Stutsman

BES/kv

By FedEx

Enclosures

c: Scott Olsson (w/ enclosures)



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 22, 2003

BRUCE E. STUTSMAN
STUTSMAN & THAMES, P.A.
121 W FORSYTH STREET, SUITE 600
JACKSONVILLE, FL 32202

SUBJECT: SUNCO, INC.
Ref. Number: W03000023972

We have received your document for SUNCO, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 503A00047666

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned LINDA SUN, do hereby certify
(Name)

that this Resolution of the Board of Directors of Sunco, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Massachusetts

was duly adopted on September, 2003

Be it resolved, that Sunco, Inc.
(Corporate Name)

organized and existing in the State of Massachusetts, hereby adopts the name

Sunco Cabinets Incorporated for use in Florida.

Dated: September 5, 2003

Linda Sun
Signature of either Chairman, Vice Chairman or any officer

LINDA Sun
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

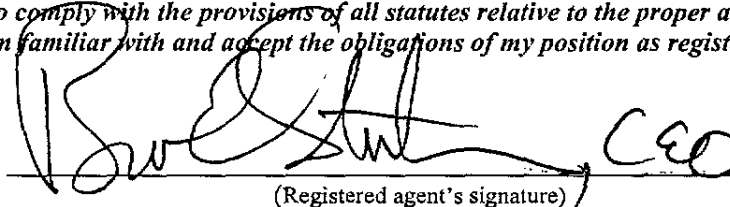
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Sunco, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Massachusetts
(State or country under the law of which it is incorporated)
3. 04-2789657
(FEI number, if applicable)
4. April 15, 1983
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 35 Eastman Street, Easton, Massachusetts 02375
(Principal office address)
Same as above
(Current mailing address)
8. See Exhibit "A"
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Stutsman & Thames, P.A.
Office Address: 121 W. Forsyth Street, Suite 600
Jacksonville, Florida 32202
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

**BRUCE E. STUTSMAN, Esquire
STUTSMAN & THAMES, P.A.
121 W. Forsyth St., Suite 600
Jacksonville, Florida 32202-4306**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Linda Sun

Address: 35 Eastman Street

Easton, Massachusetts 02375

Director: _____

Address: _____

B. OFFICERS

President: Linda Sun

Address: 35 Eastman Street

Easton, Massachusetts 02375

Vice President: Linda Sun

Address: 35 Eastman Street

Easton, Massachusetts 02375

Secretary: Linda Sun

Address: 35 Eastman Street, Easton, Massachusetts 02375

Treasurer: Linda Sun

Address: 35 Eastman Street, Easton, Massachusetts 02375

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Linda Sun, President

(Typed or printed name and capacity of person signing application)

EXHIBIT "A"

1. To import, export, buy and sell at wholesale and retail, kitchen and bathroom cabinetry, shelving, countertops, vanities and other furnishings and fixtures, including furniture.
2. To import, export, buy and sell, at wholesale and retail, hardware and related goods, floor coverings, window treatments.



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02138

August 13, 2003

TO WHOM IT MAY CONCERN:

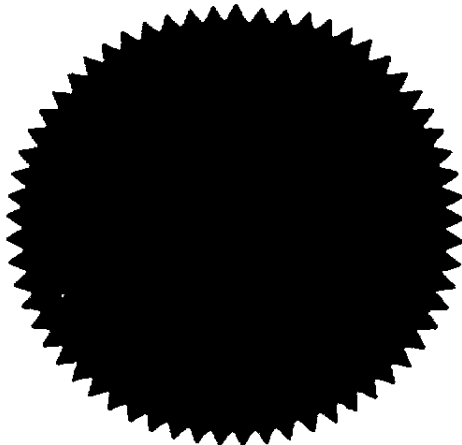
I hereby certify that according to the records of this office,

SUNCO, INC.

is a domestic corporation organized on **April 15, 1983**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporations dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

FILED
03 SEP 11 AM 8:00
SECRETARY OF THE COMMONWEALTH
TALLERD STREET BOSTON



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth