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Division of Corporations
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From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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FOREIGN PROFIT QUALIFICATION

Straightline Corporation d/b/a Straightline Cabinet

Certificate of Status	0
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09
9-26-03

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. Straightline Corporation
(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. Pennsylvania 3. 25-1508597
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 8/20/85 5. Perpetual
(Date of incorporation) (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 607.1504, 607.1502 and 607.155, F.S.)
7. 3114 William Flynn Highway Allison Park, PA 15101
(Principal office address)
- Same
(Current mailing address)
8. Subcontractor for construction company performing work in Miami, FL
(Purpose(s) of corporation authorized to transact business in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: CT Corporation System
Office Address: 1700 South Pine Island Road
Location: _____, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance

Having been named as registered agent and as agent for service of process for the above named 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.

CT Corporation System

By: KA 2 Kevin A. Sebina, Assl. Secretary
(Registered agent's signature)

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.

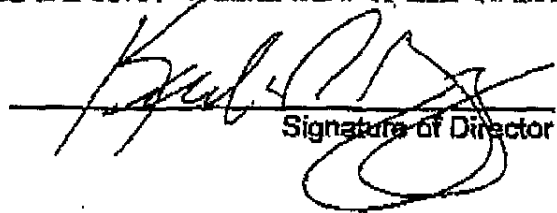
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FILED

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Kenneth R. Fogg, do hereby certify that this Resolution of the Board of Directors of Straightline Corporation, a corporation duly organized and existing under the laws of the State of Pennsylvania, was duly adopted on 8/20/1985.

Resolved, that Straightline Corporation, organized and existing in the State of Pennsylvania, hereby adopts the name Straightline Cabinet Corp. for use in Florida.

Dated: 9/25/03


Signature of Director

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STRAIGHTLINE
CABINET CORP.

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____
_____**B. OFFICERS**

President: Kenneth R. Rogg

Address: 3114 William Flynn Highway

Allison Park, PA 15101

Vice President: Timothy E. Nutter

Address: 3114 William Flynn Highway

Allison Park, PA 15101

Secretary: Kenneth R. Rogg

Address: 3114 William Flynn Highway, Allison Park, PA 15101

Treasurer: Dotan Y. Melekh

Address: 3114 William Flynn Highway

Allison Park, PA 15101

NOTE: If necessary, you may attach as 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. Kenneth R. Rogg President

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

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FAC

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

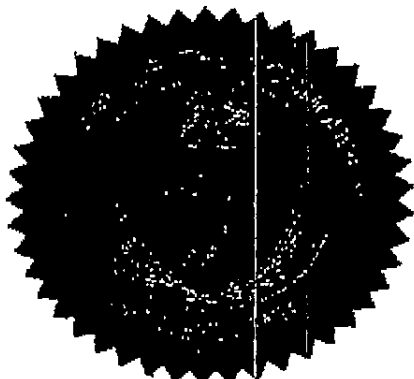
September 05, 2003

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

STRAIGHTLINE CORPORATION

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Peter A. Santis

Secretary of the Commonwealth

dboyer