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December 23, 1999

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

900003080519--7  
-12/27/99--01098--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subj: Incorporation of MICHAELS CARPENTRY, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fee.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Highway 90, Tallahassee, FL 32301; (407) 729-6399.

Thank you for your assistance in this matter.

Sincerely,

*Edward Gensen*

EDWARD GENSEN

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 DEC 27 AM 8:22

FILED

EFFECTIVE DATE  
01-01-00

01/14

ARTICLES OF INCORPORATION

OF

MICHAELS CARPENTRY, INC.

ARTICLE I. NAME

The name of this corporation is  
MICHAELS CARPENTRY, INC.

ARTICLE II. DURATION

This corporation shall commence January 1, 2000 and  
shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of  
transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of  
\$10.00 par value common stock, which shall be designated  
"common shares".

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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#### ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1415 N. Hwy. A1A #301, Indialantic, FL 32903, and the name of the initial registered agent of this corporation at that address is BERNARDITA GENSEN.

#### ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

EDWARD GENSEN  
1415 N. Hwy A1A #301  
Indialantic, FL 32903

BERNARDITA GENSEN  
1415 N. Hwy A1A #301  
Indialantic, FL 32903

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 450 Stan Dr. #18, Melbourne, FL 32904-1050, and the mailing address of the corporation is 450 Stan Dr. #18, Melbourne, FL 32904-1050.

ARTICLE IX. INCORPORATORS

The names and addresses of the persons signing these articles are:

EDWARD GENSEN  
1415 N. Hwy A1A #301  
Indialantic, FL 32903

BERNARDITA GENSEN  
1415 N. Hwy A1A #301  
Indialantic, FL 32903

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of

Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscribers have executed these articles of incorporation on this 23rd day of December, 1999.

Edward Gensen  
EDWARD GENSEN

Bernardita Gensen  
BERNARDITA GENSEN

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared EDWARD GENSEN and BERNARDITA GENSEN to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 23rd day of December, 1999.

Mary Ann Blank  
Notary Public




DESIGNATION  
AS  
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,  
Florida Statutes, the following is submitted:

That MICHAELS CARPENTRY, INC., desiring to organize  
under the laws of the State of Florida, with its principal  
office at 450 Stan Dr. #18, Melbourne, FL 32904-1050, has  
named BERNARDITA GENSEN, located at 1415 N. Hwy A1A #301,  
Indianalantic, Brevard County, Florida 32903, as its agent to  
accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the  
above named Corporation, at the place designated in this  
certificate, the undersigned agrees to act in this capacity  
and agrees to comply with the provisions of Florida law  
relative to keeping the designated office open.

  
BERNARDITA GENSEN  
Registered Agent

99 DEC 27 AM 8:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED