

Division of Corporations

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**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 358-7832

**FLORIDA PROFIT CORPORATION OR P.A.****TIS CABINETS, INC.**

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B. McKnight MAR 02 2000

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## ARTICLES OF INCORPORATION

Article 1: Name of Corporation: TIS CABINETS, INC.

Address of Corporation: 2060 1/2 17TH STREET

SARASOTA, FLORIDA 34241

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 500, with a par value of 1.00.  
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: B. THOMAS GRAHAM

REGISTERED OFFICE: 1223 76TH STREET NORTHWEST

BRADENTON, FLORIDA 34209

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

03 / 01 / 00  
Date

  
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, second is Vice President, then Secretary/Treasurer.

1. B. THOMAS GRAHAM, 1223 76TH STREET NORTHWEST, BRADENTON, FLORIDA 34209

2.

3.


Article 5: The NAME and ADDRESS of the INCORPORATOR is:

B. THOMAS GRAHAM

1223 76TH STREET NORTHWEST

BRADENTON, FLORIDA 34209

In witness whereof, I have subscribed my name:

  
Signature of Incorporator

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