

PO000044/99

MARSHALL & WRIGHT, P.A.

Attorneys-At-Law

301 N. Volusia Avenue • Orange City, Florida 32763

Randall J. Marshall  
Gary S. Wright

CO MAY -1 AM 9:30  
Tel: (904) 775-0460  
Fax: (904) 775-0460  
E-Mail: mwpa@bitstorm.net

April 28, 2000

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

800003233918-8  
-05/01/00--01154--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

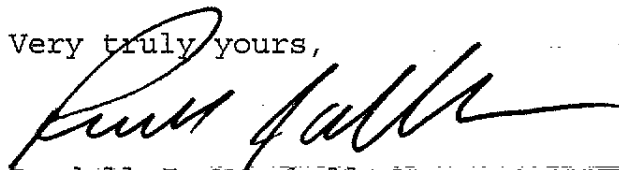
Re: Incorporation/Northwoods Cabinetry, Inc.

Dear Sir:

Enclosed please find duplicated Articles of Incorporation for Northwoods Cabinetry, Inc. Also enclosed is my check in the amount of \$70.00 in payment of the filing fee.

Should these Articles be accepted, kindly forward the letter of acknowledgment to the undersigned.

Very truly yours,



Randall J. Marshall

RJM/sd  
enc.

ARTICLES OF INCORPORATION  
OF

NORTHWOODS CABINETRY, INC.

00 MAY -1 AM 9:28

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE:

The name of the Corporation is NORTHWOODS CABINETRY, INC.

ARTICLE TWO:

The duration of the corporation is perpetual with commencement at the time of filing these Articles.

ARTICLE THREE:

The general purposes for which the corporation is organized are:

1. To engage in any or all of the aspects of cabinet and counter top manufacturing.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE FOUR:

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share. All shares shall be common stock.

ARTICLE FIVE:

The street address of the initial registered office of the

corporation is 245 Starting Gate Rd., Osteen, FL 32764, and the name of its initial registered agent at such address is RICHARD D. MURPHY. This address is also the address of the principal office and mailing address for the corporation. RICHARD D. MURPHY, by executing these ARTICLES states that he is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

ARTICLE SIX:

The number of directors constituting the initial board of directors of the corporation is two (2). The names and addresses of the persons who are to serve as members of the initial board are:

<u>NAME</u>	<u>ADDRESS</u>
Richard D. Murphy	245 Starting Gate Rd. Osteen, FL 32764
Vickie S. Murphy	245 Starting Gate Rd. Osteen, FL 32764

ARTICLE SEVEN:

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Richard D. Murphy	245 Starting Gate Rd. Osteen, FL 32764

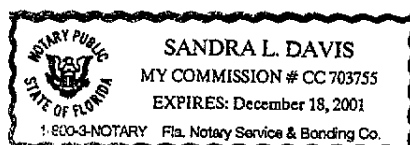
Executed by the undersigned at Orange City, Florida, on the 28<sup>th</sup> day of April, 2000.

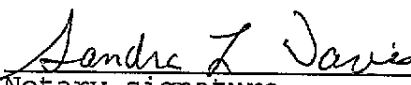
  
RICHARD D. MURPHY  
Incorporator/Registered Agent

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 28<sup>th</sup> day of April, 2000, by RICHARD D. MURPHY, ( ) who is personally known to me or ( ) who has produced FL ID as identification.

MARSHALL & WRIGHT, P. A.  
ATTORNEYS-AT-LAW  
301 N. VOLUSIA AVENUE  
ORANGE CITY, FL 32763



  
Notary signature