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THE UNITED STATES  
CORPORATION  
COMPANY

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 857109 124904A

AUTHORIZATION :

*Patricia Pujols*

COST LIMIT : \$ 70.00

ORDER DATE : October 9, 2000

ORDER TIME : 2:29 PM

ORDER NO. : 857109-005

CUSTOMER NO: 124904A

CUSTOMER: John P. Miller, Cpa  
John P. Miller, C.p.a., P.a.

500003419665--4

2499 Glades Road, Suite 305a

Boca Raton, FL 33431

DOMESTIC FILING

NAME: LAURICELLA WOODWORK COMPANY,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom - EXT. 1104

EXAMINER'S INITIALS:

*ga*  
*10/10/00*

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DIVISION OF CORPORATIONS  
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ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 OCT -9 PM 3:39

of

LAURICELLA WOODWORK COMPANY, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of the corporation shall be:

LAURICELLA WOODWORK COMPANY, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1961 N. E. 4<sup>th</sup> Street  
Deerfield Beach, Florida 33441

ARTICLE - DURATION

This corporation shall exist perpetually unless dissolved by Florida Law.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100) Shares of One Dollar (\$1.00)  
Par Value Common Stock.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent of this Corporation is:

Phillip J. Lauricella  
1961 N. E. 4<sup>th</sup> Street  
Deerfield Beach, FL 33441


ARTICLE VIII - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Phillip J. Lauricella  
1961 N. E. 4<sup>th</sup> Street  
Deerfield Beach, FL 33441

The undersigned has executed these Articles of Incorporation this 6<sup>th</sup> day of October, 2000.

Signature

  
Phillip J. Lauricella, President

CERTIFICATION OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Lauricella Woodwork Company, Inc.
2. The name and address of the registered agent and office is:

Phillip J. Lauricella  
1961 N. E. 4<sup>th</sup> Street  
Deerfield Beach, FL 33441

SIGNATURE

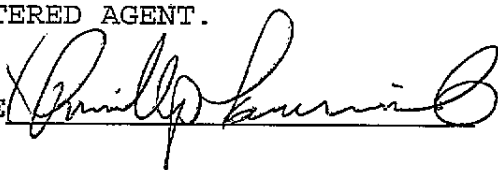


Title: President

Date: October 6<sup>th</sup>, 2000

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



Date: October 6<sup>th</sup>, 2000