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**Dream Cabinets
Company**

9550 47th Ave. North, Unit 7,
St. Petersburg, FL 33708

Phone: (727) 392-4545
Fax: (727) 392-4545

Monday, November 06, 2000

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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To Whom It May Concern,

Recently we have decided to incorporate our business. Until now we were known as Dream Cabinets Company, located at 9550 47th Avenue North, Unit 7, St. Petersburg, Florida 33708.

Attached you will find an original and one copy of Articles of Incorporation for Dream Cabinets Company, Inc.

Sincerely,

Monika Smaga
Managing Partner

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV -8 AM 8:01

PS.

Please send all correspondence to our Mr. Wacław Wieckowski, our Registered Agent. His mailing address is :

Wacław Wieckowski
P. O. Box 1441
Oldsmar, Florida 34677-1441

Thank You for your assistance.

11/13/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 NOV -8 AM 8:01

ARTICLES OF INCORPORATION
of
DREAM CABINETS COMPANY, INC.

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
CORPORATE NAME

The name of this corporation is DREAM CABINETS COMPANY, INC..

ARTICLE II
INITIAL PRINCIPAL OFFICE

The mailing address of the corporation's initial principal office is:

9550 47th Avenue North, Unit 7
St. Petersburg, FL 33708

ARTICLE III
SHARES

The total number of shares which the corporation shall have authority to issue is 100 shares with a par value of \$1.00 per share.

Initials: MS ZS

**ARTICLE IV
REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Waclaw Wieckowski
353 Shore Dr., East
Pinellas County
Oldsmar, FL 34677

**ARTICLE V
PURPOSE**

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

**ARTICLE VI
DIRECTORS**

The names and residence addresses of the persons constituting the initial board of directors are:

Monika Smaga
16311 Gulf Blvd.
Redington Beach, FL 33708

Zbigniew Smaga
16311 Gulf Blvd.
Redington Beach, FL 33708

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

ARTICLE VII LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

ARTICLE VIII OTHER PROVISIONS

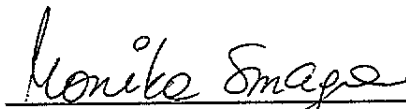
Preemptive Rights. The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

Director or Officer Interest. In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

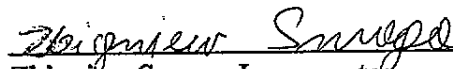
Stock Transfer Restriction. No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and at the price offered in good faith and in writing, by any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the corporation at the time the stock is offered to the corporation for sale. The corporation shall have the right to accept the offer any time within thirty (30) days from and after the date on which the offer is made to the shareholder and shall exercise the option to purchase by notifying the shareholder in writing. If the corporation shall not exercise its option to purchase the shares of stock, it shall notify the shareholder in writing within the thirty (30) day period and the shares may then be sold by the shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the corporation, and only within thirty (30) days from and after the date on which the corporation declines to exercise its option.

Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.



Monika Smaga, Incorporator
16311 Gulf Blvd.
Redington Beach, FL 33708




Zbigniew Smaga, Incorporator
16311 Gulf Blvd.
Redington Beach, FL 33708

NOTARY PUBLIC - STATE OF FLORIDA
WACLAW WIECKOWSKI
COMMISSION # CC846992
EXPIRES 7/13/2003
BONDED THRU ASA 1-888-NOTARY1

State of Florida, County of Pinellas, ss:

Subscribed and sworn to (or affirmed) before me this 6th day of November, 2000.

NOTARY PUBLIC - STATE OF FLORIDA
WACLAW WIECKOWSKI
COMMISSION # CC846992
EXPIRES 7/19/2003
BONDED THRU ASA 1-888-NOTARY1


Waclaw Wieckowski
Notary Public

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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: Dream Cabinets Company, Inc.

2. The name and address of the registered agent and office is:

Waclaw Wieckowski

(NAME)

353 Shore Drive East

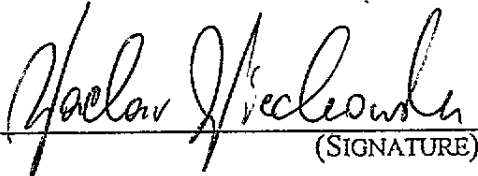
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Oldsmar, Florida 34677

(CITY/STATE/ZIP)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV -8 AM 8:01

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 obligations of my position as registered agent.



(SIGNATURE)

November 6, 2000.

(DATE)