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ACCOUNT NO. : 072100000032
REFERENCE : 945587 139997A
AUTHORIZATION :
COST LIMIT : \$ PREPAID

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 27 PM 1:25

ORDER DATE : December 27, 2000

ORDER TIME : 10:38 AM

ORDER NO. : 945587-005

CUSTOMER NO: 139997A

CUSTOMER: William H. Hallman, Iii, Esq
William H. Hallman, Iii, Esq

503 E. Jefferson Street

Brooksville, FL 34601

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-12/27/00-01041-005
*****78.75 *****78.75

DOMESTIC FILING

NAME: CONVENTIONAL CABINETRY OF
FLORIDA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis - EXT. 1165
EXAMINER'S INITIALS:

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
00 DEC 27 AM 11:34

12/27/00

EFFECTIVE DATE

01/01/01

Articles of Incorporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 27 PM 1:25

Of

CONVENTIONAL CABINETRY OF FLORIDA, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

Conventional Cabinetry of Florida, Inc.

ARTICLE II DURATION

This corporation shall exist perpetually commencing on the date of January 1, 2001.

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV PRINCIPLE OFFICE

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

13429 Chambord Street
Brooksville, Florida 34613

ARTICLE V
CAPITAL STOCK

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

1000 shares authorized
\$5.00 par value per share

ARTICLE VI
INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Charles Miller
13429 Chambord Street
Brooksville, Florida 34613

ARTICLE VII
INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Charles Miller
13429 Chambord Street
Brooksville, Florida 34613

ARTICLE VIII
POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

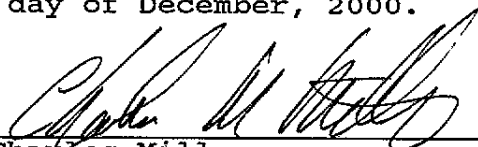
ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any officer, or any former officer to the full extent permitted by law.

ARTICLE X
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 22nd day of December, 2000.



Charles Miller

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 DEC 27 PM 1:25

**Designation and Acceptance of
Registered Agent for a Florida Corporation**

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

1. The name of the corporation is:

Conventional Cabinetry of Florida, Inc.

2. The name of the registered agent is:

Charles Miller

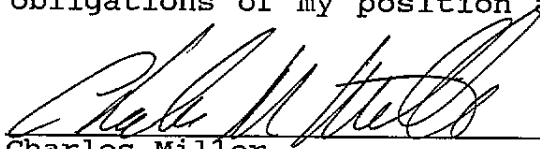
3. The address of the registered agent/registered office is:

13429 Chambord Street
Brooksville, Florida 34613

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Dated: December 22, 2000


Charles Miller