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Lori Kelly
214 SW Inwood Ave
Port St Lucie, FL 34984

Dec. 12, 2000

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

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-12/20/00--01035--002
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the Articles of Incorporation for Kelly Cabinetry & Installation, Inc. and check for \$ 70.00 for the filing fee.



Sincerely,
Lori Kelly, Incorporator

00 DEC 20 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. Burch DEC 28 2000

ARTICLES OF INCORPORATION
OF
KELLY CABINETRY & INSTALLATION, INC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC 20 AM 10:44

FILED

ARTICLE I -- NAME:

The name of the Corporation is: Kelly Cabinetry & Installation, Inc.

ARTICLE II -- DURATION:

The Corporation has perpetual existence commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III -- PURPOSE:

This Corporation is organized for the purpose of providing carpentry and cabinet installation services and transacting any or all other lawful business.

ARTICLE IV -- INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial registered office of this Corporation is:

214 SW Inwood Ave
Port St Lucie, FL 34984

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

Lori Kelly
214 SW Inwood Ave
Port St Lucie, FL 34984

ARTICLE V

The principal place of business of this Corporation shall be:

214 SW Inwood Ave
Port St Lucie, FL 34984

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI -- INITIAL BOARD OF DIRECTORS.

This Corporation shall have two directors initially. The number of Directors may be increased from time to time by the By-Laws but shall never be less than one (1). The names and address of the initial Directors of this Corporation are:

William Kelly
Lori Kelly

ARTICLE VII -- BY-LAWS.

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE VIII -- OFFICERS:

The officers of this Corporation shall be as follows:

President	William Kelly
Secretary	Lori Kelly

ARTICLE IX -- EMPLOYEES:

The Board of Directors shall hire and fire for compensation any and all employees which they, at their discretion, may determine to be necessary for the conduct of the business of the Corporation.

ARTICLE X -- CAPITAL STOCK AND INITIAL SHAREHOLDERS:

The authorized capital stock of this Corporation shall be one thousand (1000) shares of common stock at \$1.00 par value. Five hundred shares will be issued as follows:

William Kelly	250 shares
Lori Kelly	250 shares

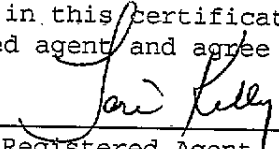
ARTICLE XI -- POWERS:

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

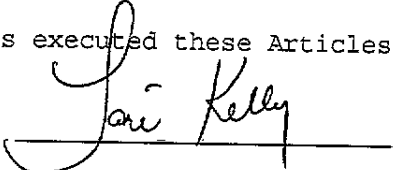
ARTICLE XII -- AMENDMENT.

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholder is subject to this reservation.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Registered Agent

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 18 day of Dec, 2000.


INCORPORATOR: LORI KELLY
214 SW INWOOD AVE
PORT ST LUCIE, FL 34984