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ATTORNEY AT LAW

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December 20, 2000

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Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re:

Albert Marvin Cabinetry, Inc.

Dear Sir or Madam:

Please file the enclosed Articles of Incorporation for Albert Marvin Cabinetry, Inc. in your usual manner. My check in the sum of \$78.75, your filing fee is enclosed as well as a copy of the articles for you to return a file stamped copy to me. A self addressed envelope is enclosed for your convenience.

I appreciate your assistance in this matter and if you have any questions, please feel free to contact me.

Sincerely,

Craig A. Mundy

CAM/rjw Enc.

cc: Albert Marvin

FILED

00 DEC 22 PM 3: 5

SECRETARY OF STATE
TALLAMASSES STATE

John

EFFECTIVE DATE

ARTICLES OF INCORPORATION

OF

ALBERT MARVIN CABINETRY, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is Albert Marvin Cabinetry, Inc.

ARTICLE II

The existence of the corporation shall begin on January 1, 2001.

ARTICLE III

The street address of the principal office of the Corporation is 2910 Badger Road, Lakeland, Florida 33811.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 2910 Badger Road, Lakeland, Florida 33811. The initial registered agent for the Corporation at that address is Albert Marvin.

ARTICLE VI

The initial board of directors shall consist of one (1) members. The names and address of the persons who will serve on the initial board of directors are:

SECRETARY OF STANK

Name

Address

Albert Marvin

5131 Kensington Heights Lakeland, Florida 33811

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name

Address

Albert Marvin

5131 Kensington Heights Lakeland, Florida 33811

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this ________ day of December, 2000.

Albert Marvin

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Albert Marvin Cabinetry, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Albert Marvin

Date: <u>Nec 18, 2000</u>