

Division of Corporations

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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

EFFECTIVE DATE  
08-24-01

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## From:

Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, P.A.  
Account Number : 072720000266  
Phone : (941)366-4800  
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## FLORIDA PROFIT CORPORATION OR P.A.

STYLECRAFT CABINETS MANUFACTURING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02 (2)
Estimated Charge	\$78.75

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## ARTICLES OF INCORPORATION

OF

STYLECRAFT CABINETS MANUFACTURING, INC.

EFFECTIVE DATE  
08-24-01

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:  
  
Stylecraft Cabinets Manufacturing, Inc.
2. Principal Office and Mailing Address. The address of the principal office and the mailing address of the Corporation is:  
  
2780 Ivy Street  
Englewood, Florida 34224
3. Authorized Shares. The Corporation is authorized to issue 1,000,000 shares of common stock having a \$1.00 par value per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.
4. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.
5. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

William G. Lambrecht  
200 South Orange Avenue  
Sarasota, Florida 34236

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By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with, and accepts, the obligations of that position.

6. Incorporator. The name and address of the incorporator of the Corporation is:

William G. Lambrecht  
200 South Orange Avenue  
Sarasota, Florida 34236

7. Effective Date. The existence of the Corporation shall commence on August 24, 2001.

Dated this 30<sup>th</sup> day of August 2001.

  
William G. Lambrecht  
Incorporator and Registered Agent

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