

PO1000114803

Florida Legal Group, P.A.

Attorneys at Law

(407) 898-7075 (O)
(407) 898-0292 (Fax)
Email: bjdavis@worldramp.net

Mailing Address:
P.O. Box 1058
Orlando, FL 32802-1058

Street Address:
538 Virginia Drive
Orlando, FL 32803

November 30, 2001

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

100004702751--0
-12/03/01--01076--001
*****122.50 *****78.75

Re: Incorporation of Mill Master Cabinetry, Inc.

Dear Sir/Madam:

Pursuant to the incorporation of Mill Master Cabinetry, Inc., enclosed are the following:

1. Original and one (1) copy of fully executed Articles of Incorporation of Mill Master Cabinetry, Inc.:
2. Check in the amount of \$122.50 to cover the following items:

(a) Filing Fees	\$ 35.00
(b) Certified Copy of Articles	\$ 52.50
(c) Registered Agent Designation	\$ 35.00
TOTAL	<u>\$122.50</u>
3. Please certify the enclosed executed copy of the Articles of Incorporation and return same to the undersigned.

FILED
01 DEC -3 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Very truly yours,


Cat L. Brower
Paralegal

:cb
Enclosures

DEC 05 2001

51

FILED
01 DEC -3 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MILL MASTER CABINETRY, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, Chapter 607, Florida Statutes, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I
NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of this corporation is Mill Master Cabinetry, Inc.

The principal place of business and the mailing address is 1575 Whooping Drive, Groveland, FL 34736.

**ARTICLE II
DURATION**

The period of its duration is perpetual.

**ARTICLE III
PURPOSE**

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

The corporation is authorized to issue 1,000 shares, all of one class, at \$1.00 par value.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the registered agent and registered office of this corporation shall be as follows:

Russell Tabbert
1575 Whooping Drive
Groveland, FL 34736

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than THREE (3).

The names and addresses of the initial directors of this corporation is:

Russell Tabbert
1575 Whooping Drive
Groveland, FL 34736

Katja Killinger
1575 Whooping Drive
Groveland, FL 34736

Jochin P. Ansoerge
14284 Visa Del Lago Blvd.
Winter Garden, FL 34787

ARTICLE VII
INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is:

Russell Tabbert
1575 Whooping Drive
Groveland, FL 34736

ARTICLE VIII
DIRECTORS' AUTHORITY TO FIX COMPENSATION

Directors shall have authority to fix the compensation of the officers of this corporation.

ARTICLE IX
INDEMNIFICATION

The corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of this corporation.

ARTICLE X
AMENDMENT OF ARTICLES

The power to adopt, alter, amend or repeal the Articles of Incorporation of this corporation shall be vested in the shareholders by a majority vote.

ARTICLE XI
BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the shareholders.

ARTICLE XII
SHAREHOLDERS QUORUM AND VOTING

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of a majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XIII
REMOVAL OF DIRECTORS

At a meeting of shareholders called expressly for that purpose, any one director, or the entire board of directors may be removed, with or without cause, by a vote of the holders of a majority of the shares then entitled to vote at an election of directors.

ARTICLE XIV
INFORMAL ACTION OF DIRECTORS

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XV
PRE-EMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may

from time to time be issued, whether or not presently authorized, including shares from the treasury of this corporation, in the ratio that the number of shares he or she holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issues of shares, and inviting him or her to exercise his or her pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE XVI
EFFECTIVE DATE OF INCORPORATION

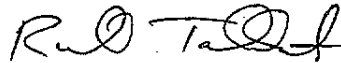
This corporation shall be deemed to have come into existence on the date these Articles of Incorporation are executed.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 30th day of November, 2001.



Russell Tabbert
Incorporator

THE UNDERSIGNED hereby accepts the office of registered agent and confirms that he is familiar with the obligations of that position as set forth in Chapter 607, Florida Statutes (1996).



Russell Tabbert
Registered Agent

FILED
01 DEC -3 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA