

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

EFFECTIVE DATE

1-1-02

From:

Account Name : SMALL BUSINESS RESOURCES, INC.

Phone

Account Number : 110232002057

: (407)298-4646

Fax Number

: (407)297-0588

FLORIDA PROFIT CORPORATION OR P.A.

Deez Cabinets, Inc.

Certificate of Status	0
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N. Gulligan DEC 6 : 2001

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

1-1-07

ARTICLE I

NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

Deez Cabinets, Inc.

DIVISION OF CORPORATIONS

DIVISION OF CORPORATIONS

OF DEC -5 AM 8: 33

Start date:

01/01/02

The principal office and mailing address is:

754 Klondike Street Winter Garden, FL 34787

> Judith E. Dacey, CPA Small Business Resources Inc. 773 S. Kirkman Rd - Suite 118 Orlando, FL 32811

(((H010001191153)))

ARTICLES OF INCORPORATION OF DEEZ CABINETS, INC.

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

754 Klondike Street Winter Garden, FL 34787

and the name of the initial registered agent is:

Lawrence J. Noble

ARTICLE III

DURATION:

The Corporation shall have perpetual existence.

ARTICLE IV

PURPOSE:

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK:

The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be Ten Thousand (10,000) with a par value of Ten Cents (\$.10).

ARTICLE VI

BOARD OF DIRECTORS:

The initial board of directors shall consist of two members. Their names and mailing addresses, as well as, the positions they hold are as follows:

Name:

John D. Durgin

Chairperson

Address:

230 Eleventh Street, Apt. # 10

Winter Garden, FL 34787

Name:

Lawrence J. Noble

Director

Address:

754 Klondike Street

Winter Garden, FL 34787

OFFICERS:

The initial officers of the corporation shall consist of two people. Their names and mailing addresses, as well as, the positions they hold are as follows:

Name:

Lawrence J. Noble

President

Address:

754 Klondike Street

Winter Garden, FL 34787

Name:

John D. Durgin

Secretary/Treasurer

Address:

230 Eleventh Street, Apt. # 10

Winter Garden, Fl 34787

ARTICLE VII

INCORPORATOR:

The name and address of the incorporator is:

Name:

Lawrence J. Noble

Address:

754 Klondike Street

Winter Garden, FL 34787

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Orlando, Florida on this Fifth day of December, 2001.

Incorporator (Signature)

STATE OF FLORIDA

COUNTY OF ORANGE

Before me, the undersigned authority, personally appeared LAWRENCE J. NOBLE.

Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Orlando in said County and State this Fifth day of December, 2001.

J. E. DACEY

MY COMMISSION # CC 790064

EXPIRES: 12/18/2002.

1-809-J-NOTARY Fla Notary Services & Boading Co.

Notary Public

STATE OF FLORIDA

Personally Known

or

Produced Identification

Type of ID produced: Drivers License

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT BY INCORPORATOR AS SET FORTH IN ARTICLE II

First - That Deez Cabinets, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Winter Garden, state of Florida, has named Lawrence J. Noble, located at 754 Klondike Street, in the city of Winter Garden, state of Florida, 34787, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature <u>Amenta Malla</u>
(Registered Agent)
(Incorporator & Corporate Officer)

Date <u>12/05/01</u>