

**Electronic Articles of Incorporation
For**

**P02000049578
FILED
May 06, 2002
Sec. Of State**

HENNESSEY'S CUSTOM MILLWORK CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HENNESSEY'S CUSTOM MILLWORK CORP

Article II

The principal place of business address:

13018 SW 120 STREET
MIAMI, FL. 33186

The mailing address of the corporation is:

13018 SW 120 STREET
MIAMI, FL. 33186

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

200

Article V

The name and Florida street address of the registered agent is:

MARITZA HENNESSEY MUGFORD
13018 SW 120 STREET
MIAMI, FL. FL

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: MARITZA HENNESSEY MUGFORD

Article VI

The name and address of the incorporator is:

MICHAEL J HENNESSEY
153 BRITTLE LANE
HICKSVILLE, NY 11801

Incorporator Signature: MICHAEL J HENNESSEY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MICHAEL J HENNESSEY
153 BRITTLE LANE
MIAMI, FL. 33186

Title: V
MARITZA H MUGFORD
13018 SW 120 STREET
MIAMI, FL. 33186