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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

June 26, 2002

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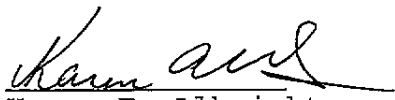
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of ALBRIGHT CABINETS AND COUNTERS, INC.

Also find enclosed a check made payable to the Secretary of State in the amount of \$78.75 which includes the statutory filing fee. Your assistance in establishing the corporation to be known as ALBRIGHT CABINETS AND COUNTERS, INC., is appreciated.

Respectfully,

  
Karen E. Albright  
Secretary

5130 Tilson Drive,  
New Port Richey, FL, 34652

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ARTICLES OF INCORPORATION  
OF  
ALBRIGHT CABINETS AND COUNTERS, INC.

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ARTICLE ONE

The name of the corporation is ALBRIGHT CABINETS AND COUNTERS, INC.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1000) at the par value of One Dollar (\$1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shared consideration of the value of One Thousand Dollars (\$1,000.00) consisting of money, labor done or property actually received.

#### ARTICLE SIX

The street address of its initial registered office is 5130 Tilson Drive, New Port Richey, FL, 34652 and the name of its initial registered agent at such address is Robert M. Albright.

#### ARTICLE SEVEN

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

#### ARTICLE EIGHT

The number of directors constituting the initial board of directors are two, and the name and address of each person who is to serve as director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Robert M. Albright	President/Treasurer 5130 Tilson Drive, New Port Richey, FL, 34652
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Karen E. Albright	Vice President/Secretary 5130 Tilson Drive, New Port Richey, FL, 34652
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#### ARTICLE NINE

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE TEN

The names and addresses of each incorporator are:

Robert M. Albright 5130 Tilson Drive,  
New Port Richey, FL, 34652

Karen E. Albright 5130 Tilson Drive,  
New Port Richey, FL, 34652

ARTICLE ELEVEN

The names and addresses of each subscriber and number of shares of stock each agrees to take are as follows:

<u>Name</u>	<u>Address</u>	<u># of Shares</u>
Robert M. Albright	5130 Tilson Drive, New Port Richey, FL, 34652	10
Karen E. Albright	5130 Tilson Drive, New Port Richey, FL, 34652	10

ARTICLE TWELVE

The principal office of the corporation shall be located at 5130 Tilson Drive, New Port Richey, FL, 34652. This location also serves as the address for the registered agent.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this  
26 day of June, 2002.

Signed, sealed and delivered by:

Robert Albright  
President  
Karen Albright  
Vice President

STATE OF FLORIDA

COUNTY OF Hernando

I hereby certify that on this day before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Robert and Karen Albright to me known to be the persons described in or produced personally known as identification and who executed the foregoing instrument and they acknowledged before me that they executed the same.

Witness my hand and official seal in the County and State last aforesaid this 26<sup>th</sup> day of June, A.D. 2002.

  
Notary Public

SEAL:

My Commission Expires: 5-15-2004



**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating, the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is :  
ALBRIGHT CABINETS AND COUNTERS, INC.
  
2. The name and address of the registered agent and office is: Robert M. Albright, 5130 Tilson Drive, New Port Richey, FL, 34652.

Signature: Robert Albright

Title: PRESIDENT

Date: June 26 2002

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 provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325 Florida Statutes.

Signature: Robert Albright

Date: June 26 2002

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