

**Electronic Articles of Incorporation
For**

P02000094335
FILED
August 29, 2002
Sec. Of State

WATERMARK CABINETRY, INC

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:

WATERMARK CABINETRY, INC

Article II

The principal place of business address:

P.O. BOX 2545
SANTA ROSA BEACH, FL. 32459

The mailing address of the corporation is:

P.O. BOX 2545
SANTA ROSA BEACH, FL. 32459

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:

6000

Article V

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

SHANNON L PORATH ESQ.
2441 U.S. HWY 98 E.
108
SANTA ROSA BEACH, FL. 32459

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

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Registered Agent Signature: SHANNON L. PORATH

Article VI

The name and address of the incorporator is:

KEVIN SPEAKS
P.O. BOX 2545
SANTA ROSA BEACH, FL 32459

Incorporator Signature: KEVIN SPEAKS

Article VII

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

Title: P
KEVIN SPEAKS
P.O. BOX 2545
SANTA ROSA BEACH, FL. 32459

Title: V
RIAN VAN EDEN
P.O. BOX 2545
SANTA ROSA BEACH, FL. 32459