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07/10/03--01057--003 **78.75

EFFECTIVE DATE
07-07-03

2003 JUL 10 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

07-15-03

DANIEL J. WEBSTER, P.A.

Attorney at Law

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Daniel J. Webster, Ext. 30
Legal Secretary,
Patricia S. Brown, Ext. 31

Legal Assistants:
Linda K. Dittman, Ext. 32
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Carol H. Smith, Ext. 34

July 7, 2003

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Domestic Filing Section
409 E. Gaines Street
Tallahassee, FL 32301

Re: Limited Editions Kitchen Showroom, Inc.

Gentlemen:


Enclosed herewith are:

1. Original of the Articles of Incorporation **Limited Editions Kitchen Showroom, Inc.**
2. Our Firm's check, made payable to the "Florida Department of State," in the amount of \$78.75 (to cover the following: fee of \$35.00 for filing the Articles of Incorporation, fee of \$35.00 for designation and acceptance of registered agent, and fee of \$8.75 for certified copy of Articles of Incorporation).

The Articles of Incorporation are delivered to the Florida Department of State for filing, in accordance with the Florida Business Corporation Act. Please file the Articles and issue a certificate of incorporation effective as of the date shown in the Articles. Also, please forward a certified copy of the Articles of Incorporation to the undersigned.

If you have any questions about these documents, please feel free to call the undersigned attorney.

Sincerely,



Carol H. Smith

/chs
Enclosures
c: Tim Akins

ARTICLES OF INCORPORATION
OF
LIMITED EDITIONS KITCHEN SHOWROOM, INC.

FILED

2003 JUL 10 AM 9:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby makes, subscribes to, acknowledges, and causes to be filed these Articles of Incorporation (hereinafter these "Articles") for the purpose of incorporating a corporation for profit under the Florida General Corporation Act, Chapter 607, Florida Statutes.

ARTICLE I
(Name of Corporation)

The name of the corporation is **Limited Editions Kitchen Showroom, Inc.** (the "Corporation").

ARTICLE II
(Corporate Existence)

EXISTENCE DATE

07-07-03

The time and date on which corporate existence of this Corporation shall begin is 12:01 A.M. (local time) on July 7, 2003, and the Corporation shall have continuous and perpetual existence thereafter.

ARTICLE III
(General Purpose of Corporation)

The general purposes for which the Corporation is initially organized are as follows:

To operate a cabinetry business and to transact any other lawful business for which Corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV
(Authorized Shares, Par Value)

The aggregate number of shares which the Corporation shall have authority to issue is (100) shares. These shares shall consist of only one class, and that class shall be known as "common shares" of the Corporation. Each share shall have a par value of one dollar (\$1.00) per share.

ARTICLE V
(Registered Agent and Address of Corporation)

The name of the initial registered agent of the Corporation shall be Daniel J. Webster (hereinafter the "Registered Agent") and the street address of the initial registered office of the Corporation shall be 149 South Ridgewood Avenue, Suite 500, Daytona Beach, Florida 32114. To signify acceptance of appointment as registered agent, the Registered Agent has signed these Articles pursuant to Section 607.034, Florida Statutes.

ARTICLE VI
(Initial Place of Business)

The street address of the initial principal place of business shall be 362A West Granada Boulevard, Ormond Beach, Florida 32174.

ARTICLE VII
(Board of Directors of Corporation)

The number of directors who shall constitute the initial board of directors of the Corporation shall be one (1). The name and street address of the person who is to serve as the sole member of the initial board of directors of the Corporation is:

<u>Name of Director</u>	<u>Street Address</u>
Tim Akins	362A West Granada Boulevard Ormond Beach, Florida 32174

ARTICLE IX
(Identification of Incorporator)

The name and street address of the incorporator of the Corporation is: Daniel J. Webster, 149 South Ridgewood Avenue, Suite 500, Daytona Beach, Florida 32114.

IN WITNESS WHEREOF, the undersigned incorporator, being a natural person who is competent to contract under the laws of Florida, by these presents does hereby execute, acknowledge, and cause to be delivered to the Florida Department of State these Articles of Incorporation of the corporation and requests the Department of State to file these Articles, as of the date and time indicated in Article II hereof, in accordance with Chapter 607, Florida Statutes; accordingly, the undersigned incorporator has executed these Articles at Daytona Beach, Volusia County, Florida, this 27 day of July, 2003.



Daniel J. Webster
as Incorporator



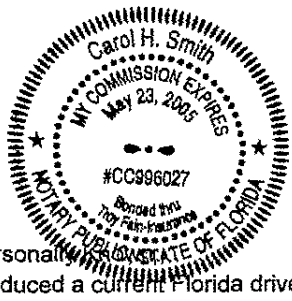
Daniel J. Webster
as Registered Agent

ACKNOWLEDGEMENTS

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing Articles of Incorporation was acknowledged before me this 7th day of July, 2003, by Daniel J. Webster, as incorporator. (notary must check applicable box)

{Notary Seal must be affixed}



Carol H. Smith

Signature of Notary

Carol H. Smith

Name of notary (Typed, Printed or Stamped)

Commission Number (if not legible on seal): _____

My commission Expires (if not legible on seal): _____

☒ Personally known
____ Produced a current Florida driver's license as identification.
____ Type of Identification Produced _____

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing Acceptance of Designation of Registered Agent of LIMITED EDITIONS KITCHEN SHOWROOM, INC., was acknowledged before me this 7th day of July, 2003, by Daniel J. Webster, as Registered Agent. (notary must check applicable box)

{Notary Seal must be affixed}



Carol H. Smith

Signature of Notary

Carol H. Smith

Name of notary (Typed, Printed or Stamped)

Commission Number (if not legible on seal): _____

My commission Expires (if not legible on seal): _____

☒ Personally known
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