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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Culver Cabinetry Inc	IMELONI
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	Trade/Service Mark Merger File Art. of Amend. File RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement
	Cert. Copy Photo Copy Certificate of Good Standing Certificate of Status Certificate of Fictitious Name
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ARTICLES OF INCORPORATION

OF

CULVER CABINETRY, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

CULVER CABINETRY, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of the corporation shall be:

1010 3rd Street Port Orange FL 32129

The mailing address of the corporation shall be:

1010 3rd Street Port Orange FL 32129

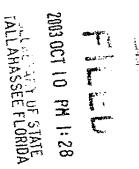
ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is One Hundred (100) shares, all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Colleen Culver 1010 3rd Street Port Orange FL 32129



<u>ARTICLE V - MANAGEMENT</u>

The business of the Corporation shall be managed by its shareholders.

ARTICLE VI - OFFICERS

The name and addresses of the officers of the Corporation shall be:

President - Gilbert E. Culver

1010 3rd Street Port Orange FL 32129

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Vice President - Colleen Culver

1010 3rd Street

Port Orange FL 32129

Secretary - Colleen Culver

1010 3rd Street

Port Orange FL 32129

Treasurer - Gilbert E. Culver

1010 3rd Street

Port Orange FL 32129

ARTICLE VII-INCORPORATOR

The name and street address of the incorporator is:

Colleen Culver 1010 3rd Street

Port Orange FL 32129

//\ .	hereunto subscribed my name this day of
<u>(Vetobo)</u> , 2003.	Collec Culum

Having been named as registered agent to accept service of process for the above named corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to serve in this capacity.

Callen Culum, Registered Agent

2003 OCT 10 PM 1: 28