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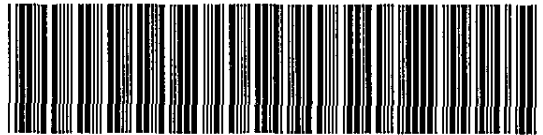
(Business Entity Name)

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CLERK OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/14



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 279134 83577A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : October 14, 2003

ORDER TIME : 12:15 PM

ORDER NO. : 279134-010

CUSTOMER NO: 83577A

CUSTOMER: E. Glenn Tucker, Esq
Rhodes & Tucker

Suite 204
950 N. Collier Boulevard
Marco Island, FL 34145

DOMESTIC FILING

NAME: PORT ROYAL CABINETRY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PORT ROYAL CABINETRY, INC.

ARTICLE I
NAME

The name of this corporation is PORT ROYAL CABINETRY, INC.

ARTICLE II
DURATION

The corporation shall have a perpetual existence.

ARTICLE III
PURPOSE

The general nature of the business to be transacted is all lawful business,
including the authority:

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge,
sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with,
goods, wares, merchandise, real and personal property, and services, of every class, kind and
description; that it is not to conduct a banking, safe deposit, trust insurance, surety, express,
railroad, canal, telegraph, telephone or cemetery company, a building and loan association,
mutual fire insurance association, cooperative association, fraternal benefit society, state fair
or exposition.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having no par value.

ARTICLE V
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of this corporation shall be SunTrust Centre-Suite 204, 950 North Collier Blvd., Marco Island, County of Collier, State of Florida, 34145, and the initial registered agent of this corporation at such office shall be E. GLENN TUCKER, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process. The principal office and mailing address of this corporation is 285 - 9th St. N., Naples, Florida 34102.

ARTICLE VI
MANAGEMENT OF CORPORATION

The business of this corporation shall be managed by the stockholders rather than by a Board of Directors.

The stockholders shall be deemed directors and shall be subject to the liabilities of directors. Any action required of directors may be taken by the stockholders pursuant to law. Each stockholder shall have one vote per share of stock.

ARTICLE VII
INITIAL SUBSCRIBER AND INCORPORATOR

The name and street address of the person signing these Articles of Incorporation are:

Name

Doreen H. Olivero

Address

287 Meadowlark Court
Marco Island, Florida 34145

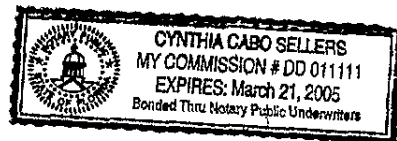

DOREEN H. OLIVERO

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing Articles of Incorporation of PORT ROYAL CABINETRY, INC., were acknowledged before me this 13th day of October, 2003, by DOREEN H. OLIVERO, as Incorporator.


Notary Public
My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for PORT ROYAL CABINETRY, INC., at the place designated in the Articles of Incorporation, E. GLENN TUCKER, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: 10-13-03


E. GLENN TUCKER

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