

FROM : S D ENTERPRISES OF BRE

FAX NO. : 3217527705

Oct. 31 2003 09:50AM P1

Division of Corporations

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : DAVID R. PATTERSON
Account Number : I20000000109
Phone : (407) 752-7720
Fax Number : (321) 752-7705

FLORIDA PROFIT CORPORATION OR P.A.

ERNEST J JANUARY CABINETS INC

Certificate of Status	1
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FROM : S D ENTERPRISES OF BRE

FAX NO. : 3217527705

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

ERNEST J. JANUARY CABINETS, INC.

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

ARTICLE 1 NAME

The name of the corporation shall be:

ERNEST J. JANUARY CABINETS, INC.

ARTICLE 11 PRINCIPAL OFFICE

The Principal place of business and mailing address of this corporation shall be:

**325 FERNANDINA STREET N.W.
PALM BAY, FL 32907**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock with a \$1.00 par value.

**ARTICLE IV INITIAL REGISTERED AGENT AND STEET
ADDRESS**

The name and address of the initial registered agent is:

**ERNEST J. JANUARY
325 FERNANDINA STREET N.W.
PALM BAY, FL 32907**

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FROM : S D ENTERPRISES OF BRE

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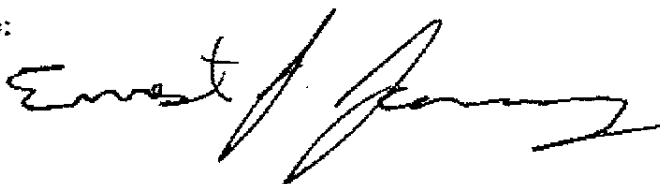
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ERNEST J. JANUARY
325 FERNANDINA STREET N.W.
PALM BAY, FL 32907

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 28TH day of OCTOBER, 2003

Signature:

A handwritten signature in black ink, appearing to read "Ernest J. January", written over a horizontal line.

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR
617.0501, 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:

ERNEST J. JANUARY CABINETS, INC.

2. The name and address of the registered agent and office is:

ERNEST J. JANUARY
325 FERNANDINA STREET N.W.
PALM BAY, FL 32907

Having been named as registered agent and to accept service of process for
the above stated corporation at the place designated in this certificate, I
hereby accept the appointment as registered agent and agree to act in this
capacity. I further agree to comply with the provisions of all statutes
relating to the proper and complete performance of my duties, and I am
familiar with and accept the obligations of my position as registered agent.


(Signature)