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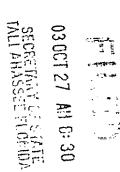
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# STEPHEN K. LOFFREDO

ATTORNEY AT LAW
SUITE 216 SHOREVIEW BUILDING
9999 NORTHEAST 2ND AVENUE
MIAMI SHORES, FLORIDA 33138

TELEPHONE (305) 757-8115 TELEFAX (305) 754-5426

October 22, 2003

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: New Filing, CompleteCarpentry.biz, Inc.

Attention: New Filings

Dear Sir or Madam:

I am the attorney for the incorporators of the captioned new corporation. Enclosed herein please find the original Articles of Incorporation. Please cause these to be filed in your division.

Also enclosed is an extra copy of the Articles, along with my check for filing fees and a certified copy in the sum of \$78.75. Thank you for your assistance.

Sincerely

Kephen K. Loffred

Encl.

03 OCT 27 AH 8: 30
GEORETARY OF STATE
TALL AHASSI'E FLORING

# ARTICLES OF INCORPORATION FOR

CompleteCarpentry.biz, Inc.

In compliance with the requirements of Chapter 607, Florida Statutes, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### ARTICLE ONE – NAME

The name of the corporation shall be CompleteCarpentry.biz, Inc. This corporation shall be constituted and shall operate as a Florida Corporation for profit, the existence of which shall commence upon the filing of these Articles of Incorporation.

## <u>ARTICLE TWO – PRINCIPAL PLACE OF BUSINESS</u>

The principal place of business and the mailing address of this corporation shall be 1392 Northeast Zelda Terrace, Jensen Beach, Florida 34957.

#### <u>ARTICLE THREE – CAPITAL STOCK</u>

The maximum number of shares this Corporation is authorized to issue is 100 shares, with a par value of \$10.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

# ARTICLE FOUR - REGISTERED OFFICE

The initial street address of the Corporation's Registered Office is 1392 Zelda Terrace, Jensen Beach, Florida 34957. The initial Registered Agent for the Corporation at that address is Douglas Morrison.

# ARTICLE FIVE - DIRECTORS

The initial Board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's By-Laws, but shall never be less than one. The names and addresses of the persons who shall serve on the initial Board of Directors are:

- Douglas Morrison, President/Director 1392 Northeast Zelda Terrace Jensen Beach, Florida 34957
- Caryn Morrison, Vice President/Director 1392 Northeast Zelda Terrace Jensen Beach, Florida 34957

# ARTICLE SIX - INCORPORATORS

The names and street addresses for the Incorporators of these Articles of Incorporation are as follows:

- Douglas Morrison
   1392 Northeast Zelda Terrace
   Jensen Beach, Florida 34957
- Caryn Morrison
   1392 Northeast Zelda Terrace
   Jensen Beach, Florida 34957

# <u>ARTICLE SEVEN - INDEMNIFICATION</u>

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on this 24 day of October, 2003.

JOUGLAS MORRISON

# ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named to accept service of process for

CompleteCarpentry.biz, Inc., at the place designated in the Articles of Incorporation, states that the undersigned is familiar and accepts the obligations of that position pursuant to Section 607.051(3), Florida Statutes.

Date: <u>W 24/03</u>

Douglas Morrison, Registered Agent

03 OCT 27 AH 8: 30
SECKETARY OF STATE