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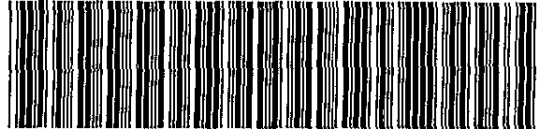
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03 NOV -3 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11-28-03

TRANSMITTAL LETTER

**Department of State
Divisions of Corporations
PO Box 6327
Tallahassee, FL. 32314**

SUBJECT: WILLIAMS FINE WOODWORKS, INC.

Enclosed is an original and one (1) copy of the article of incorporation and our check for \$78.75.

FROM: Christopher A. Williams
223 Lake Susan Road
Hawthorne, Fl. 32640-6407

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ARTICLES OF CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 6097, Florida Statutes, Adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be: WILLIAMS FINE WOODWORKS, INC.

ARTICLE II

Principle place of business and mailing address

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

314 S. Hwy 19
Palatka, FL. 32177

ARTICLE III

Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 100 shares

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows: All directors will be appointed by the President of the corporation.

The number of directors of the corporation is one. The appointed and terms of directors shall be governed by the corporations by-laws.

The name and address of the initial director of this corporation is:

Christopher A. Williams
223 Lake Susan Road
Hawthorne, Fl. 32640-6407

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 607.0302, Florida Statutes, unless limited as follows:

1. Installation & Fabrication of cabinets

ARTICLE VI

Initial registered agent and street address

Christopher A. Williams
223 Lake Susan Road
Hawthorne, FL 32640-6407

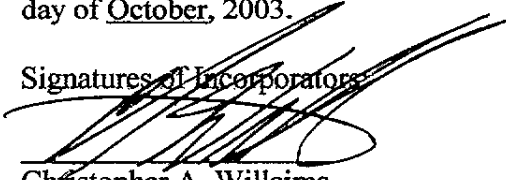
ARTICLE VII

Incorporators

The names and the street address of the incorporators for these article of incorporation are: Christopher A. Williams: 223 Lake Susan Road, Hawthorne, FL. 32640 PRESIDENT:VICE PRESIDENT:TREASURE:SECRETARY

The undersigned incorporators have executed these Articles of Incorporation this 29 day of October, 2003.

Signatures of Incorporators


Christopher A. Williams

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 ATATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is
Williams Fine Woodworks, Inc.
2. The name and address of the registered agent and office is:
Christopher A. Williams
223 Lake Susan Road
Hawthorne, Fl. 32640-6407


Signature

Incorporator: Christopher A. Williams

Title: President

October 29, 2003

Date

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 appointed
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

10/29/03
Date

Registered Agent filing fee is \$35.00