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(Re	equestor's Name)	
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609 Jeni	A. Morrissey nings Avenue n, Florida 3274	4
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(Cit	y/State/Zip/Phone	#)
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SECRETARY OF STATE
ALORIDA

ARTICLES OF INCORPORATION

FOR

M & K CABINET'S, INC.

In compliance with the provisions of Chapter 607, <u>Florida Statutes</u>, the undersigned, for the purpose of forming a corporation, does hereby make, subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida, as the Articles of Incorporation of M & K CABINET'S, INC., a Florida corporation, the following, to wit:

Article I - Corporate Name

The name of the corporation is as follows:

M & K CABINET'S, INC.

Article II - Duration

This corporation shall exist perpetually unless dissolved in accordance with its Bylaws or pursuant to Florida law.

Article III - Purpose

The corporation is organized for the purpose of engaging in the business of cabinetry installation and any such related activities or business permitted under the laws of the United States and State of Florida.

Article IV - Capital Stock

The corporation is authorized to issue one hundred shares (100) of common stock, which shall be designated as "Common Shares."

Article V - Initial Registered Office and Agent

The principal office, if known or the mailing address of the corporation:

609 Jennings Avenue Lake Helen, Florida 32744

The name and street address of the Initial Registered Agent of this corporation is:

Mark A. Morrissey 609 Jennings Avenue Lake Helen, Florida 32744 O3 NOV -5 PH 6: 3

Article VI - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial director of the corporation is follows:

Mark A. Morrissey 609 Jennings Avenue Lake Helen, Florida 32744

Article VII - Incorporators

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Mark A. Morrissey 609 Jennings Avenue Lake Helen, Florida 32744

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this African day of Optober, 2003.

Mark A. Morrissey

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this Aday of 2003, by Mark A. Morrissey, who is personally known to me or who produced 16 20 54/694680 as identification and who did not take an oath.

STEPHANIE FISHER SNYDER
MY COMMISSION # DD 090161
EXPIRES: June 2, 2006
Bonded Thru Notary Public Underwriters

Notary Public

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept the designation of Registered Agent and agree to comply with all laws governing Registered Agents.

Mark A. Morrissey