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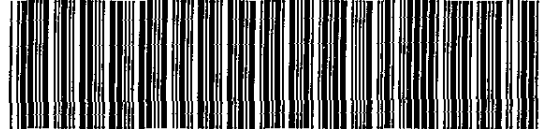
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03 NOV -7 PM 4:18
STATE
TALLAHASSEE, FLORIDA

PB 11/13

LAW OFFICES OF
THOMAS O. MICHAELS, P.A.

ATTORNEY AND COUNSELOR AT LAW
1370 PINEHURST ROAD
DUNEDIN, FLORIDA
34698

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VIA FEDERAL EXPRESS
TRK #: 7904-6315-5263

November 6, 2003

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32301

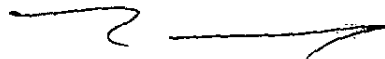
RE: Architectural Millwork & Stairs, Inc.

Dear Sir or Madam:

Enclosed herewith please find the original and one (1) copy of Articles of Incorporation for the above styled corporation which needs to be filed with your office, as well as our check in the amount of Seventy (\$70.00) Dollars for costs incurred in same. After the Articles of Incorporation have been filed, please return the copy with the confirmation letter of filing the above referenced Corporation in the self-addressed stamped envelope enclosed for your convenience.

Do not hesitate to contact our office if you have any questions or require further information.

Sincerely yours,



Thomas O. Michaels, Esq.

Enclosures: as indicated.
TOM/tab

**ARTICLES OF INCORPORATION
OF
Architectural Millwork & Stairs, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of the corporation is: Architectural Millwork & Stairs, Inc.

**ARTICLE II
DURATION**

The term of the existence of the corporation is perpetual, and shall commence on the date of filing of these Articles.

**ARTICLE III
PURPOSE**

The purpose of which the corporation is organized is to sell and distribute molding, doors, stairs and associated items, and to transact any and all other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE IV
CAPITAL STOCK**

The aggregate number of shares that the corporation has authority to issue is 1,000 all of which shall be common shares with a par value of \$1.00 per share.

**ARTICLE V
PRINCIPAL OFFICE AND
REGISTERED OFFICE**

The principal office, if known, or the mailing address of the corporation is 21967 US Highway 19 N., Clearwater, Florida 33765.

The street address of the initial registered office of the corporation is 1370 Pinehurst Rd., Dunedin, Florida 34698 and the name of the initial registered agent at that address is THOMAS O. MICHAELS, ESQ.

**ARTICLE VI
DIRECTORS/OFFICERS**

The initial board of directors of the corporation shall consist of at least 1 member.

Prepared By:
Thomas O. Michaels, P.A.
1370 Pinehurst Road
Dunedin, Florida 34698
(727) 733-8030
FL Bar No. 270830

The name and address of the first board of directors are:

GERALD C. NORTHRUP, 1835 Jessica Rd., Clearwater, Florida 33765.

The name and address of the initial officers of this Corporation are:

GERALD C. NORTHRUP, President, Secretary and Treasurer, 1835 Jessica Rd., Clearwater, Florida 33765.

ARTICLE VII INDEMNIFICATION

The corporation shall indemnify its directors and officers to the fullest extent permitted by law.

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is: GERALD C. NORTHRUP, 1835 Jessica Rd., Clearwater, Florida 33765.

ARTICLE IX AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

Dated this 6 day of November, 2003.


GERALD C. NORTHRUP, Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 6 day of November, 2003, by GERALD C. NORTHRUP, who has produced a Florida Driver's License as identification and who did take an oath, and acknowledged to and before me that he/she has executed the foregoing instrument for the purposes therein expressed.

NOTARY PUBLIC:

Sign: Teresa A. Barnett
Print: Teresa A. Barnett
Notary Public
State of Florida
My Commission Expires:
(Seal, if applicable)



ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.


THOMAS O. MICHAELS, ESQ.,
Registered Agent

03 NOV -7 PM
SECRET
TALLAHASSEE
STATE
FLORIDA