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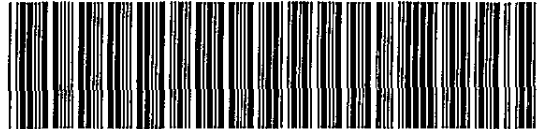
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 11, 2003

TRANSMITTAL LETTER

**Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314**

SUBJECT: COOK'S CABINET INSTALLATION & SERVICE INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the new Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

ADDITIONAL COPY REQUIRED IS ENCLOSED

Please return to: COOK'S CABINET INSTALLATION & SERVICE INC.

**C/O Charles Cook – Registered Agent & Incorporator
3307 C.R. 513
Wildwood, FL, 34785**

NOTE: The original and one copy of the articles are enclosed.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F. S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: **COOK'S CABINET INSTALLATION & SERVICE INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 3307 C.R. 513, Wildwood, FL, 34785

ARTICLE III PURPOSE

This corporation was established as a profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

Charles Cook - President - 3307 C.R. 513, Wildwood, FL, 34785

Sandra Ison - Vice President - 3307 C.R. 513, Wildwood, FL, 34785

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is Charles Cook, 3307 C.R. 513, Wildwood, FL, 34785

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: Charles Cook, 3307 C.R. 513, Wildwood, FL, 34785

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


(SIGNATURE) Charles Cook, - Registered Agent

11/11/03
Date


(SIGNATURE) Charles Cook, - Incorporator

11/14/03
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED