

**Electronic Articles of Incorporation
For**

**P03000136826
FILED
November 20, 2003
Sec. Of State**

HALIFAX CUSTOM CABINETS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HALIFAX CUSTOM CABINETS, INC.

Article II

The principal place of business address:

618 COMMERCIAL DRIVE
HOLLY HILL, FL. 32117

The mailing address of the corporation is:

618 COMMERCIAL DRIVE
HOLLY HILL, FL. 32117

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

300

Article V

The name and Florida street address of the registered agent is:

GREGORY B DAW
618 COMMERCIAL DRIVE
HOLLY HILL, FL. 32117

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GREGORY B. DAW

Article VI

The name and address of the incorporator is:

GREGORY B. DAW
618 COMMERCIAL DRIVE
HOLLY HILL, FLORIDA 32117

Incorporator Signature: GREGORY B. DAW

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D/P
GREGORY B DAW
899 CHICKADEE DRIVE
PORT ORANGE, FL. 32127 US

Title: D/VP
RONALD D KRAMMER
869 CHICKADEE DRIVE
PORT ORANGE, FL. 32127 US

Title: D/ST
VERNON T KRAMMER
1097 OAK FOREST CIRCLE
PORT ORANGE, FL. 32129 US

Article VIII

The effective date for this corporation shall be:

11/20/2003