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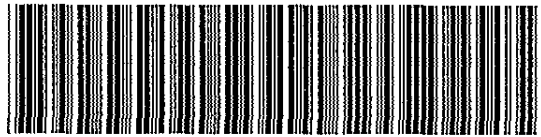
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KPB
12/4

November 18, 2003

TRANSMITTAL LETTER

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

SUBJECT: COVENANT CABINETRY 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: COVENANT CABINETRY INC.

**C/O James Bruce – Registered Agent & Incorporator
P.O. Box 139
Umatilla, FL 34784**

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)

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ARTICLE I NAME

The name of the Corporation shall be: COVENANT CABINETRY INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is P.O. Box 139,
Umatilla, FL 34784

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 of
common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

James Bruce - President - P.O. Box 139, Umatilla, FL 34784.

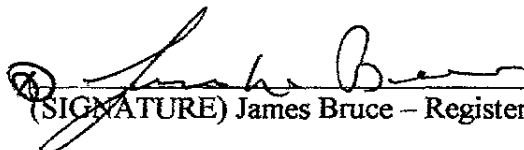
ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is
James Bruce, 16820 S.E. 251st Terrace, Umatilla, FL 32784.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: James Bruce,
P.O. Box 139, Umatilla, FL 34784.

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) James Bruce - Registered Agent

11/18/03
Date


(SIGNATURE) James Bruce - Incorporator

11/18/03
Date