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7436 LEM TURNER ROAD
JACKSONVILLE, FLORIDA
32208

WAYNE R. COMPTON
ATTORNEY AT LAW

TELEPHONE
AREA CODE 904
765-7137
765-7171
FAX 765-0044

November 26, 2003

Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

RE: ETA Cabinets, Inc..

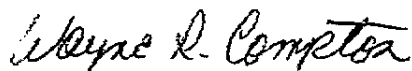
Dear Sir:

Please find enclosed my trust check for \$122.50 to cover the cost of filing the enclosed Articles of Incorporation of the above reference style.

Upon filing the original, please forward to my office a certified copy of the recorded instrument.

I thank you for your cooperation in this matter. Should you have any questions, please feel free to contact my office.

Respectfully,



Wayne R. Compton

WRC/jl
enclosure

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ETA Cabinets, Inc.

We, the undersigned, file this document for the purpose of becoming a corporation for profit under the laws of the State of Florida, and do hereby certify that we have become such corporation, pursuant to the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is **ETA Cabinets, Inc.**

ARTICLE II. DURATION

This corporation is to have a perpetual existence.

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or lawful business as permitted by laws of the State of Florida.

ARTICLE IV. CAPITALIZATION

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stocks.

ARTICLE V. PREEMPTIVE RIGHTS

Every stockholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his or her pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to

others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 27083 Carter Lane, Hilliard, FL 32046 and the name of the initial registered agent of this corporation at that address is Carey Carter, and the principal place of business is the same.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may either be increased or diminished from time to time by the By-Laws but shall never be less than one (1).

The name and addresses of the initial directors of this corporation are:

Carey T. Carter	27083 Carter Lane Hilliard, FL 32046
Karen E. Carter	27083 Carter Lane Hilliard, FL 32046

ARTICLES OF INCORPORATORS

The name and address of the person signing these articles are:

Carey T. Carter	27083 Carter Lane Hilliard, Florida 32046
Karen E. Carter	27083 Carter Lane Hilliard, Florida 32046

IN WITNESS WHEREOF, I have executed these Articles

of Incorporation in duplicate this 25th day of November
2003.

WITNESS:

Wayne R. Compton
WITNESS
CAREY T. CARTER

Judith K. Lucas
WITNESS
KAREN E. CARTER

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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STATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned authority, duly authorized
by law to administer oaths and take acknowledgments, personally
appeared **CAREY T. CARTER** and **KAREN E. CARTER**, to me well known
to be the persons described in and who executed the foregoing
Articles of Incorporation and before me, acknowledged their
signatures and to free act and deed for the uses and for the
purposes therein stated.

WITNESS my hand and official seal at Jacksonville,
Duval County, Florida, this 25 day of November 2003.



Wayne R. Compton
MY COMMISSION # DD129731 EXPIRES
June 27, 2006
BONDED THRU TROY FAIN INSURANCE, INC

Wayne R. Compton
Notary Public
State of Florida at Large
My Commission Expires:

I am hereby familiar with and accept the duties and
responsibilities as Registered Agent for **ETA Cabinets, Inc.**

Carey T. Carter
CAREY T. CARTER