

**Electronic Articles of Incorporation
For**

P03000146367
FILED
December 05, 2003
Sec. Of State

CP MCKINNON 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:

CP MCKINNON INC

Article II

The principal place of business address:

1225 LAKECREST DRIVE
APOPKA, FL. 32703

The mailing address of the corporation is:

1225 LAKECREST DRIVE
APOPKA, FL. 32703

Article III

The purpose for which this corporation is organized is:

CABINET INSTALLATION AND TRIM

Article IV

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

100

Article V

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

SONYA C MCKINNON
1225 LAKECREST DRIVE
APOPKA, FL. 32703

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

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Registered Agent Signature: SONYA MCKINNON

Article VI

The name and address of the incorporator is:

CARROLL PAUL MCKINNON
1225 LAKECREST DRIVE
APOPKA, FL
32703

Incorporator Signature: PAUL MCKINNON

Article VII

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

Title: P
CARROLL P MCKINNON 3
1225 LAKECREST DRIVE
APOPKA, FL. 32703 US

Title: S/T
SONYA C MCKINNON
1225 LAKECREST DRIVE
APOPKA, FL. 32703 US

Title: VP
LOIS S LAREAU
1238 LAKECREST DRIVE
APOPKA, FL. 32703 US