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Division of Corporations
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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : COLE/TACKETT ACCOUNTING INC.
Account Number : I19990000044
Phone : (813) 988-5521
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

KENNETH LEE CABINETS & DISPLAYS, INC.

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ARTICLES OF INCORPORATION
OF
KENNETH LEE CABINETS & DISPLAYS, INC.

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The undersigned incorporator, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

SECRETARY OF STATE
TALLAHASSEE FLORIDA.

ARTICLE I NAME

The name of the corporation shall be : KENNETH LEE CABINETS & DISPLAYS, INC.

The principal place of business of this corporation shall be :

8721 BUSCH OAKS ST.
TAMPA, FL. 33617

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business Permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is Authorized to have outstanding at any one times is: 1,000 having a par value of \$ 1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street address of the initial officers and directors, if any, who shall Hold office the first year of the corporation's existence or until their successors are elected, are:

Kenneth Lee, President & Director

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ARTICLE VI INCORPORATOR

The name and street address of the incorporator to this articles of incorporation are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
<u>Kenneth Lee</u>	President	8721 Busch Oaks St. Tampa, Fl. 33617

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24th day of November, 2003.

Signature of Incorporator

Kenneth Lee

Kenneth Lee

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REGISTERED AGENT/REGISTERED OFFICE
CERTIFICATE OF DESIGNATION

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation: KENNETH LEE CABINETS & DISPLAYS, INC.

2. The name and address of the registered agent and office:

Kenneth Lee - 8721 Busch Oaks St. - Tampa, Fl. 33617

SIGNATURE: Kenneth Lee
Kenneth Lee

TITLE: President

DATE: November 24, 2003

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TALLAHASSEE FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: Kenneth Lee
Kenneth Lee

DATE: November 24, 2003

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