

**Electronic Articles of Incorporation
For**

P03000151446
FILED
December 15, 2003
Sec. Of State

MICHAEL'S MILLWORK, 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:

MICHAEL'S MILLWORK, INC.

Article II

The principal place of business address:

7319 NORWICH LANE
CLEARWATER, FL. 33764

The mailing address of the corporation is:

7319 NORWICH LANE
CLEARWATER, FL. 33764

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:

1000

Article V

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

WILLIAM B SHAW JR.
18395 GULF BLVD
SUITE 203
INDIAN SHORES, FL. 33785

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

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Registered Agent Signature: WILLIAM B. SHAW, JR.

Article VI

The name and address of the incorporator is:

MICHAEL R. BAKER
7319 NORWICH LANE
CLEARWATER, FL 33764

Incorporator Signature: MICHAEL R. BAKER

Article VII

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

Title: P, D
MICHAEL R BAKER
7319 NORWICH LANE
CLEARWATER, FL. 33764 US

Article VIII

The effective date for this corporation shall be:

12/15/2003