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December 15, 2003

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Woodman Cabinets, Inc.

Filing Evidence

□ Plain/Confirmation Copy

☑ Certified Copy

Type of Document

- □ Certificate of Status
- □ Certificate of Good Standing
- \Box Articles Only
- □ All Charter Documents to Include Articles & Amendments
- □ Fictitious Name Certificate
- \Box Other

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	Amendment		
	Resignation of RA Officer/Director		
	Change of Registered Agent		
	Dissolution/Withdrawal		
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REGISTRATION/QUALIFICATION
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Reinstatement
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ARTICLES OF INCORPORATION

OF

**

WOODMAN CABINETS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the $F\overline{lofid}$. General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

Woodman Cabinets, Inc. and the principal place of business of this corporation shall be:

6911 95th Lane E. Palmetto, FL 34221

ARTICLE II

The fiscal year of the corporation shall end on the 31st day of December of each year.

ARTICLE III

The corporation shall have the authority to issue 100 shares of Common Stock, each share to have a \$1.00 par value. The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.

ARTICLE IV

The period of duration of this corporation is perpetual, unless dissolved according to Law. Corporate existence shall commence upon filing with the Secretary of the State.

ARTICLE V

The purpose of the business is to transact in any of all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state and in any other business incidental to or connected with this business.

ARTICLE VI

The initial registered agent of the corporation is:

Kevin A. Ionta

and the principal address of the registered agent is:

6911 95th Lane E. Palmetto, FL 34221

who is familiar with Chapter 607.325 of the Florida Statutes, and Articles of Incorporation.

ARTICLE VII

The officers of the corporation known as Woodman Cabinets, Inc. shall consist of a President
and Secretary. The President shall constitute the Chief Executive Officer of the corporation. A
person may hold more than one office. The officers shall be elected at the annual meeting of
members and their qualifications and terms of office shall be as provided in the By-Laws. The
name(s) and address(es) of the Incorporator(s) to these Articles of Incorporation is (are):

NAME Kevin A. Ionta ADDRESS 6911 95th Lane E. Palmetto, FL 34221 OFFICE President/Secretary

(Kevin A. Ionta, Incorporator)

IN WITNESS WHEREOF, the undersigned incorporator(s) to these articles of incorporation has executed these Articles of Incorporation this 12 day of DECEMBER 2003.

STATE OF FLORIDA) COUNTY OF SARASOTA)

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undesigned corporation, organized

under the laws of the State of Florida, submits the following statement in designating the registered

bffice/registered agent, in the State of Florida. The names and mailing address(es) of each of the

registered agent(s) and office(s) is (are) as follows:

NAME OF CORPORATION

Woodman Cabinets, Inc.

NAME OF REGISTERED AGEN	VT:	POST OFFICE ADDRESS (ES)
Kevin A. Ionta		6911 95 th Lane E,
		Palmetto, FL 342221
	SIGNATURE:	re
		Kevin A. Ionta, President
	DATE:	12 / 12 / 03
ACCEPTANCE BY REGISTERED A	AGENT:	
designated in this certificate, I here	by agree to act in this c e to the proper and com	pove stated corporation, at the place apacity, and I further agree to comply with plete performance of my duties, and I accept es.
	SIGNATURE:	Pt or
	DATE:	(Kevin A. Ionta) (Kevin A. Ionta) ILCRETTRE ICRETTRE
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