

**Electronic Articles of Incorporation
For**

**P03000155810
FILED
December 22, 2003
Sec. Of State**

STEPHAN WILLIAMS 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:

STEPHAN WILLIAMS INC

Article II

The principal place of business address:

5 HIGHLAND STREET
SORRENTO, FL. US 32776

The mailing address of the corporation is:

5 HIGHLAND STREET
SORRENTO, FL. US 32776

Article III

The purpose for which this corporation is organized is:

CABINET INSTALLER

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:

STEPHAN WILLIAMS
5 HIGHLAND STREET
SORRENTO, FL. 32776

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

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Registered Agent Signature: STEPHAN WILLIAMS

Article VI

The name and address of the incorporator is:

NOEL BROWN
4350 LAROSA AVE
NORTH PORT, FL
34286

Incorporator Signature: NOEL BROWN

Article VII

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

Title: PD
STEPHAN WILLIAMS
5 HIGHLAND STREET
SORRENTO, FL. 32776 US

Title: S
CHRISTIE GALLOWAY
5 HIGHLAND STREET
SORRENTO, FL. 32776 US

Article VIII

The effective date for this corporation shall be:

01/01/2004