

**Electronic Articles of Incorporation
For**

P04000005603
FILED
January 07, 2004
Sec. Of State

MICHAEL SHIVELY CABINET INSTALLATIONS, 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 SHIVELY CABINET INSTALLATIONS, INC.

Article II

The principal place of business address:

25241 BUNTING CIRCLE
LAND O LAKES, FL. 34639

The mailing address of the corporation is:

25241 BUNTING CIRCLE
LAND O LAKES, FL. 34639

Article III

The purpose for which this corporation is organized is:

PURPOSE: CABINET INSTALLATIONS, AND BUILD THEM

Article IV

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

1

Article V

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

MICHAEL W SHIVELY
25241 BUNTING CIRCLE
LAND O LAKES, FL. 34639

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

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Registered Agent Signature: MICHAEL W. SHIVELY

Article VI

The name and address of the incorporator is:

MICHAEL W. SHIVELY
25241 BUNTING CIRCLE
LAND O LAKES, FL 34639

Incorporator Signature: MICHAEL W. SHIVELY

Article VII

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

Title: P
MICHAEL W SHIVELY
25241 BUNTING CIRCLE
LAND O LAKES, FL. 34639

Article VIII

The effective date for this corporation shall be:

01/02/2004