

**Electronic Articles of Incorporation
For**

P04000008917
FILED
January 12, 2004
Sec. Of State

M & M CUSTOM CABINETS & 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:

M & M CUSTOM CABINETS & INSTALLATIONS INC.

Article II

The principal place of business address:

655 BARRY STREET
ORLANDO, FL. US 32808

The mailing address of the corporation is:

655 BARRY STREET
ORLANDO, FL. US 32808

Article III

The purpose for which this corporation is organized is:

CABINET INSTALLATION

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:

BRIAN MADDOX
655 BARRY STREET
ORLANDO, FL. 32808

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

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Registered Agent Signature: BRIAN MADDOX

Article VI

The name and address of the incorporator is:

NOEL BROWN
4350 LAROSA AVENUE
NORTH PORT, FL 34286

Incorporator Signature: NOEL BROWN

Article VII

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

Title: DP
BRIAN MADDOX
655 BARRY STREET
ORLANDO, FL. 32808 US

Title: DVP
KEVIN MADDOX
655 BARRY STREET
ORLANDO, FL. 32808 US

Title: DS
DONNA SUSSAN
4524 COMMANDER DRIVE #1611
ORLANDO, FL. 32822 US

Article VIII

The effective date for this corporation shall be:

01/09/2004