

**Electronic Articles of Incorporation
For**

P04000017021
FILED
January 23, 2004
Sec. Of State

C & R CABINET DESIGNS 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:

C & R CABINET DESIGNS INC.

Article II

The principal place of business address:

22127 FELTON AVENUE
PORT CHARLOTTE, FL. 33952

The mailing address of the corporation is:

22127 FELTON AVENUE
PORT CHARLOTTE, FL. 33952

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:

2

Article V

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

CHRISTINE A HEIL
22127 FELTON AVENUE
PORT CHARLOTTE, FL. 33952

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

**P04000017021
FILED
January 23, 2004
Sec. Of State**

Registered Agent Signature: CHRISTINE A. HEIL

Article VI

The name and address of the incorporator is:

CHRISTINE A. HEIL
22127 FELTON AVENUE
PORT CHARLOTTE, FLORIDA 33952

Incorporator Signature: CHRISTINE A. HEIL

Article VII

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

Title: P
CHRISTINE A HEIL
22127 FELTON AVENUE
PORT CHARLOTTE, FL. 33952

Title: VP
HAROLD R HEIL II
22127 FELTON AVENUE
PORT CHARLOTTE, FL. 33952