

**Electronic Articles of Incorporation  
For**

**P04000020270  
FILED  
January 29, 2004  
Sec. Of State**

FITZHENRY CABINETS, 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:

FITZHENRY CABINETS, INC.

**Article II**

The principal place of business address:

27641 LINCOLN PLACE  
ZEPHYRHILLS, FL. US 33544

The mailing address of the corporation is:

P.O. BOX 7479  
WESLEY CHAPEL, FL. US 33543

**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:

100

**Article V**

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

LENTZ & ASSOCIATES, P.A.  
35095 U.S. 19 NORTH  
101  
PALM HARBOR, FL. 34684

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

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Registered Agent Signature: H. JAMES LENTZ, ESQ.

### **Article VI**

The name and address of the incorporator is:

RAYMOND T. FITZHENRY  
C/O 35095 U.S. 19 HWY. NORTH  
SUITE 101  
PALM HARBOR, FLORIDA 34684

Incorporator Signature: RAYMOND T. FITZHENRY

### **Article VII**

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

Title: P  
RAYMOND T FITZHENRY  
P.O. BOX 7479  
WESLEY CHAPEL, FL. 33543 US

Title: S  
ELLEN E FITZHENRY  
P.O. BOX 7479  
WESLEY CHAPEL, FL. 33543 US

Title: D  
CHAD M FITZHENRY  
P.O. BOX 7479  
WESLEY CHAPEL, FL. 33543 US

Title: T  
RAYMOND T FITZHENRY  
P.O. BOX 7479  
WESLEY CHAPEL, FL. 33543 US

### **Article VIII**

The effective date for this corporation shall be:

01/24/2004