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(Requestor's Name)

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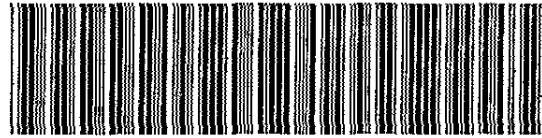
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FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
04 JAN 27 AM 10:00

2-5-04  
190

**CHARLES W. REID**  
ATTORNEY AT LAW

POST OFFICE BOX 151  
VALPARAISO, FLORIDA 32580

TELEPHONE (850) 678-6870  
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January 23, 2004

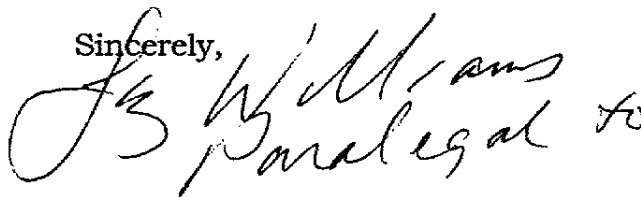
Division of Corporations  
Florida Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Articles of Incorporation for  
**CABINETS MORE OR LESS, INC.**

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for **CABINETS MORE OR LESS, INC.** together with a check in the amount of \$78.75 payable to the Secretary of State. Please file the original Articles and return the certified copy to us in the prepaid envelope. Thank you for your assistance in this matter and please call should you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "C. W. Reid", with a stylized flourish at the end.

Charles W. Reid

CWR/lw

Enclosures as stated

ARTICLES OF INCORPORATION OF  
CABINETS MORE OR LESS, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 JAN 27 AM 10:00

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in the adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is CABINETS MORE OR LESS, INC.

ARTICLE II

The existence of the Corporation shall be perpetual.

ARTICLE III

The purpose of the Corporation shall be to conduct all lawful business under the laws of the State of Florida.

ARTICLE IV

The street address of the initial principal office of the Corporation is 200 Kelly Rd., Building "C", Unit #4, Niceville, Florida 32578.

ARTICLE V

The maximum number of shares this Corporation is authorized to issue is 1000, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE VI

The initial street address of the Corporation's registered office is 200 Kelly Rd., Building "C", Unit #4, Niceville, Florida 32578. The initial Registered Agent for the Corporation at that address is James Eric Williams.

#### ARTICLE VII

The initial board of directors shall consist of two (2) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

<u>Name</u>	<u>Address</u>
James Eric Williams President/Secretary/Treasurer	1928 Benton Avenue Niceville, Florida
James William Kirkland Vice President	303 Florida Street Niceville, Florida

#### ARTICLE VIII

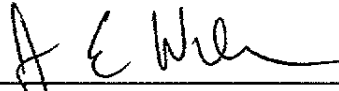
The name(s) and street address(es) of the person(s) signing these Articles of Incorporation is/are:

<u>Name</u>	<u>Address</u>
James Eric Williams President/ Secretary/Treasurer	1928 Benton Avenue Niceville, Florida
James William Kirkland Vice President	303 Florida Street Niceville, Florida


ARTICLE IX

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator(s) have executed these Articles of Incorporation on this 23<sup>rd</sup> day of January, 2004.



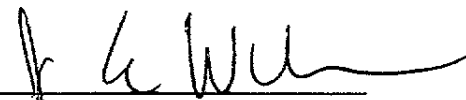
James Eric Williams  
President/Secretary/Treasurer

  
James William Kirkland  
Vice President

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CABINETS MORE OR LESS, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligation of the position pursuant to F.S. 607.0501(3).

1-23-04  
Date:

  
Name: JAMES ERIC WILLIAMS