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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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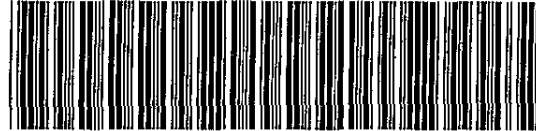
(Business Entity Name)

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ALLEN LAW CENTER
A PROFESSIONAL ASSOCIATION

1360 South Patrick Drive

Satellite Beach, Florida 32937

Telephone: (321) 779-1211

January 27, 2004

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

RE: FINLEY INSTALLATIONS, INC.

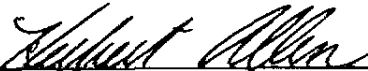
Dear Division of Corporations,

Please find enclosed an original plus one copy of Articles of Incorporation for the above-named corporation. Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned. A check in the amount of \$78.75 is enclosed to cover the filing fee and certified copy.

Thank you for your assistance.

Sincerely,

ALLEN LAW CENTER
A Professional Association

By: 
Herbert L. Allen, Jr.
Attorney at Law

HLA:ltl
Enclosures

ARTICLES OF INCORPORATION
OF
Finley Installations, Inc.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation hereby form a corporation under the laws of the State of Florida.

Article I
Name of Corporation

The name of this corporation is:

Finley Installations, Inc.

Article II
Duration

The corporation shall have perpetual existence.

Article III
General Purpose

This corporation is organized for the purpose of transacting any and all lawful business, including, without limitation, installing cabinet products.

Article IV
Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 50,000.00 shares of common stock having a par value of \$1.00 per share.

Article V
Initial Registered Office and Agent

The name and address of the initial registered agent and office of this corporation is as follows:

David Finley
312 South Babcock Street
Melbourne, Florida 32901

Article VI
Street Address and Mailing Address

The initial street address and the mailing address of the principal office of this corporation are as follows:

312 South Babcock Street
Melbourne, Florida 32901

Article VII
Directors

The business of this corporation shall be managed by the Board of Directors. There shall be one director initially. The number of Directors may be increased, and after such increase, decreased from time to time by-laws adopted by the shareholders. In no event shall the number of Directors be less than one (1).

The name and street address of each member of the first Board of Directors is:

David Finley
312 South Babcock Street
Melbourne, Florida 32901

Article VIII
Transactions with Directors

Any contract or other transaction between the Corporation and a director, or between the Corporation and any firm, organization or corporation of which a director is a member, employee, shareholder, director, or officer, or in which the director has an interest, shall be valid for all purposes, if the fact of such interest was disclosed or known to the Board of Directors and if the Board of Directors authorizes or ratified the contract or transaction or if the contract or transaction was disclosed to and ratified by the shareholders, or if the contract or transaction is fair to the corporation. This section shall not be construed to invalidate any contract or other transaction that would otherwise be valid under applicable law.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating its registered agent and registered office, in the State of Florida.

Finley Installations, Inc. desires to organize under the laws of the State of Florida with its initial registered office at:

312 South Babcock Street
Melbourne, Florida 32901


and hereby names

David Finley

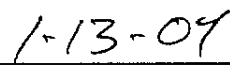
as its registered agent to accept service of process within this State.



Signature

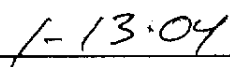


Title

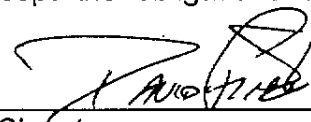


Date

Having been named as registered agent to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Date



Signature

**Article IX
Incorporators**

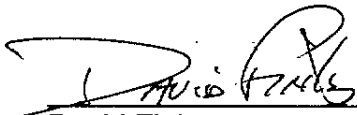
The name and address of each Incorporator signing these Articles of Incorporation is:

David Finley
312 South Babcock Street
Melbourne, Florida 32901

**Article X
Amendment of Articles**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned executed these Articles of Incorporation this 13 day of JANUARY, 2004.



David Finley

State of Florida
County of Brevard

The foregoing instrument was acknowledged before me this 13th day of January, 2004 by David Finley, who produced the following identification: _____ or personally known to me.



Notary Public



Herbert Allen
My Commission DD108369
Expires April 7, 2006