

**Electronic Articles of Incorporation  
For**

P04000067516  
FILED  
April 23, 2004  
Sec. Of State  
nculligan

MACKEY & MADSEN CUSTOM 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:

MACKEY & MADSEN CUSTOM CABINETS, INC.

**Article II**

The principal place of business address:

500 MAPLEWOOD DRIVE  
SUITE 3  
JUPITER, FL. 33458

The mailing address of the corporation is:

500 MAPLEWOOD DRIVE  
SUITE 3  
JUPITER, FL. 33458

**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:

DENNIS L MACKEY  
930 SW BALMORAL TRACE  
STUART, FL. 34997

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

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Registered Agent Signature: DENNIS L. MACKEY

### **Article VI**

The name and address of the incorporator is:

DENNIS L. MACKEY  
930 SW BALMORAL TRACE  
STUART, FL 34997

Incorporator Signature: DENNIS L. MACKEY

### **Article VII**

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

Title: P  
DENNIS L MACKEY  
930 SW BALMORAL TRACE  
STUART, FL. 34997

Title: VP  
ROBERT M MADSEN  
8271 SE SANCTUARY DR.  
HOBE SOUND, FL. 33455

### **Article VIII**

The effective date for this corporation shall be:

04/23/2004