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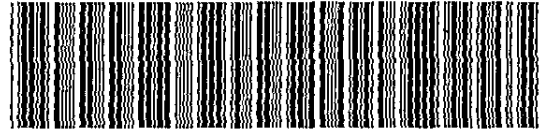
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06/17/04--01054--003 \*\*78.75

EFFECTIVE DATE  
06/10/2004

FILED  
JUN 17 11:41  
TALLAHASSEE, FLORIDA

TA 6/18/04

Mark Thompson  
P O Box 1387  
Auburndale FL 33823-1387

June 11, 2004

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee FL 32399-6503

Subject: C & M Interior Carpentry, Incorporated

Attached please find an original and one (1) copy of the Articles of Incorporation of *C & M Interior Carpentry, Incorporated, Certificate of designation Registered Agent/Registered Office* and a check for the amount of \$78.75.

From: Mr Mark S Thompson  
P O Box 1387  
Auburndale FL 33823-1387  
(863) 802-0854  
CELL: (863) 255-7088  
FAX: (863) 551-3551

EFFECTIVE DATE  
06/10/2004

**ARTICLES OF INCORPORATION**

**OF**

**C & M INTERIOR CARPENTRY, INCORPORATED**

**FILED**

04 JUN 17 AM 9:1

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE ONE**

The name of the Corporation is C & M Interior Carpentry, Incorporated.

**ARTICLE TWO**

The Corporation shall be effective June 10, 2004. The period of its duration is perpetual.

**ARTICLE THREE**

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

**ARTICLE FOUR**

The classes, number and par value of shares which the corporation shall have authority to issue without further report to the Secretary of State are:

Class of Shares:	Number of Shares:	Par Value of Shares
Common	50,000	\$1.00
Preferred Series A: 8% Cumulative Nonparticipating	10,000	\$100.00
Preferred Series B: 6% Cumulative Participating Convertible	20,000	\$50.00

## **ARTICLE FIVE**

The principal place of business and mailing address of this corporation shall be 360 24<sup>th</sup> Street North West, Apt 1035, Winter Haven, Florida 33880.

## **ARTICLE SIX**

The street address of its initial registered office is 360 24<sup>th</sup> Street North West, Apt 1035, Winter Haven, Florida, and the name of its initial registered agent at such address is Michael Allen Gonzalez.

## **ARTICLE SEVEN**

The number of directors constituting the initial Board of Directors is one, and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until the director's successor is elected and qualified is:

Name:	Mailing Address:
Michael Allen Gonzalez	360 24 <sup>th</sup> Street North West, Apt 1035, Winter Haven, Florida 33880

## **ARTICLE EIGHT**

The Board of Directors is empowered to make, alter, or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

## **ARTICLE NINE**

The name and address of the incorporator is:

Name:	Mailing address:
Mark Thompson	P O Box 1387, Auburndale, Florida 33823-1387

## **ARTICLE TEN**

The powers of the incorporator ceases upon the filing of the Articles of Incorporation

The undersigned has executed these Articles of Incorporation this Tenth Day of June,  
2004

A handwritten signature in black ink, appearing to be "M. J. Sh..." with a long horizontal flourish extending to the right.

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

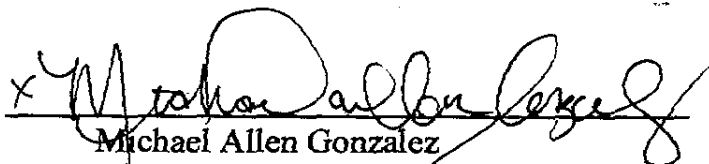
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is C & M Interior Carpentry, Incorporated.
2. The name and address of the Registered Agent and office is:

Michael Allen Gonzalez  
360 24<sup>th</sup> Street North West  
Apt 1035  
Winter Haven FL 33880

*Having been named as Registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this 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.*

Signed this Eleventh day of June, 2004

X   
Michael Allen Gonzalez  
REGISTERED AGENT