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TRANSMITTAL LETTER

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

SUBJECT: CABINET CONCEPTS, INC.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: John S. Dzurak, Esq.
Name (Printed or typed)

306 E. Olympia Avenue
Address

Punta Gorda, Florida 33950
City, State & Zip

(941) 639-3171
Daytime Telephone number

JOHN S. DZURAK

ATTORNEY AT LAW

FEIN Number 65-0585025
Certified Circuit Civil Mediator
Certified Family Law Mediator

Mailing Address:
Post Office Box 510400
Punta Gorda, Florida 33951-0400

Phone: (941) 639-3171
Fax: (941) 639-3634

June 29, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Cabinet Concepts, Inc.
Ref. Number W04000023202

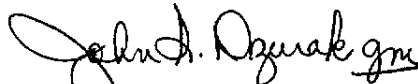
Dear Sirs:

Please find enclosed the following:

1. A copy of your Department's June 16, 2004 letter.
2. Original and one copy of Certificate of Domestication and Articles of Incorporation for Cabinet Concepts, Inc.
3. Certified copies of Articles of Incorporation for Cabinet Concepts, Inc. filed with the Pennsylvania Department of State along with a Certificate of Good Standing.

Please provide proof of filing and document number to our office.

Sincerely,


John S. Dzurak, Esq.

Encs.

6/30/04 10:28 AM
RECEIVED



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 16, 2004

JOHN S. DZURAK, ESQ.
P.O. BOX 510400
PUNTA GORDA, FL 33951-0400

SUBJECT: CABINET CONCEPTS, INC.
Ref. Number: W04000023202

We have received your document for CABINET CONCEPTS, INC. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Domestications must be filed pursuant to Florida statutes 607.0202 & 607.1801.

We are enclosing the proper form(s) with instructions for your convenience.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filings Section

Letter Number: 404A00040236

CERTIFICATE OF DOMESTICATION

The undersigned, Michael A. Decker, President,
(Name) (Title)

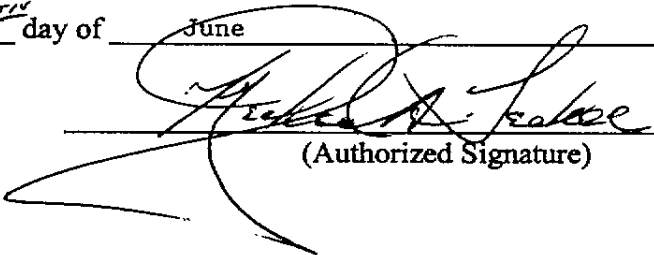
of CABINET CONCEPTS, INC. a foreign Corporation,
(Corporation Name)

in accordance with F.S., 607.1801 does hereby certify:

1. The date on which corporation was first formed was June 8, 1993.
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was Pennsylvania.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was CABINET CONCEPTS, INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is CABINET CONCEPTS, INC.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was Pennsylvania
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of CABINET CONCEPTS, INC.

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 30th day of June, 2004.


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION

ARTICLE I NAME

The name of the corporation shall be: CABINET CONCEPTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2260 Palm Tree Drive
Punta Gorda, Florida 33950

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: the operation of a
manufacturer's representative's business.

ARTICLE IV SHARES

The number of shares of stock is: 1,000 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es): See attached sheet.

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are: Michael A. Decker
2260 Palm Tree Drive
Punta Gorda, Florida 33950

ARTICLE VII INCORPORATOR

The name and address of the Incorporator are: Michael A. Decker
2260 Palm Tree Drive
Punta Gorda, Florida 33950

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.



Signature/Registered Agent

Michael A. Decker



Signature/Incorporator

Michael A. Decker

June 30, 2004

Date

June 30, 2004

Date

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Michael A. Decker

Address: 2260 Palm Tree Drive

Punta Gorda, Florida 33950

Vice Chairman: Celia L. Decker

Address: 2260 Palm Tree Drive

Punta Gorda, Florida 33950

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Michael A. Decker

Address: 2260 Palm Tree Drive

Punta Gorda, Florida 33950

Vice President: Celia L. Decker

Address: 2260 Palm Tree Drive

Punta Gorda, Florida 33950

Secretary: Celia L. Decker

Address: 2260 Palm Tree Drive

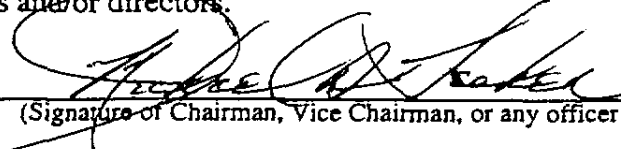
Punta Gorda, Florida 33950

Treasurer: Celia L. Decker

Address: 2260 Palm Tree Drive

Punta Gorda, Florida 33950

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael A. Decker, President and Chairman of Board of Directors
(Typed or printed name and capacity of person signing application)