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04 AUG 12 PM 1:03
DIVISION OF REVENUE
SECRETARY OF TREASURY

July 20, 2004

Corporate Record Bureau
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir:

Please find enclosed original copy of Articles of Incorporation for **Dan's Cabinets, Inc.** Also enclosed is check in the amount of
Seventy-eight & 75/100..... dollars (\$78.75)
for incorporation fees (Filing Fee, Certified Copy & Certificate of Status).

Thank you for your cooperation in this matter

Sincerely,

Danny Tran

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SECRETARY OF STATE
DIVISION OF RECORDS & OFFICES
04 AUG 12 PM 1:03

ARTICLES OF INCORPORATION

OF

Dan's Cabinets, Incorporated

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

ARTICLE ONE

NAME and ADDRESS OF PRINCIPAL OFFICE

The name of the Corporation is:
Dan's Cabinets, Incorporated

The address of Principal Office is:
8025 Anderson Road, Suite 'B'
Tampa FL 33634

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The purpose of the Corporation is to engage in any lawful activity permitted by the laws of this state.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 750 (seven hundred fifty shares), all of which shall be common shares with par value of \$10.00 (Ten and 00/100 dollars) per share.

ARTICLE FIVE

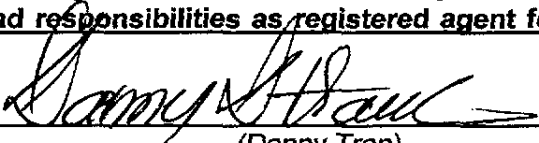
RESTRICTION ON TRANSFER OF STOCK

The Corporation reserves the right to have first option of purchase on all stock held by any stockholder.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 AUG 12 PM 1:03

ARTICLE SIX
REGISTERED OFFICE

The street address of the initial registered office of the Corporation is: 8025 Anderson Road, Suite 'B', Tampa FL 33634 and the name of the initial registered agent at such address is **Danny Tran.....**
"I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation."



(Danny Tran)

ARTICLE SEVEN
DIRECTOR

The Board of Directors of the corporation shall consist of one member. The name and address of the first Board of Directors are:

Danny Tran
8025 Anderson Road, Suite 'B'
Tampa FL 33634

ARTICLE EIGHT
INCORPORATOR

The name and address of the incorporator is:

Danny Tran
8025 Anderson Road, Suite 'B'
Tampa FL 33634

ARTICLE NINE

OFFICER

The initial officer of this Corporation who shall serve until the first meeting of The Board of Directors shall be:

President.....Danny Tran

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FILED
SECRETARY
DIVISION

COMMENCEMENT OF EXISTENCE

This Corporation shall be deemed to commence its existence upon the filing of these Articles.

IN WITNESS WHEREOF, I have subscribed my name this 20th day of July, 2004

Danny Tran
(Incorporator and Registered Agent)

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

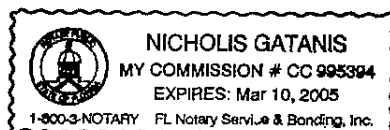
On this 20th day of July, 2004, before me personally appeared the person whose name is subscribed to the within instrument, and acknowledged that he executed same for the purpose contained therein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

My Commission Expires:

Nicholis Gatanis
(Nicholis Gatanis, Notary Public)

(Seat)



This instrument prepared by:

e t c., Inc., 6419 Eugene Ave., Tampa, FL 33619 — Ph.: (813) 621-6723 • FAX (813) 621-1806