

**Electronic Articles of Incorporation
For**

P04000132995
FILED
September 22, 2004
Sec. Of State
cblalock

BAYSIDE 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:

BAYSIDE CABINETS, INC.

Article II

The principal place of business address:

2076 SCENIC GULF DRIVE
#4009
DESTIN, FL. 32550

The mailing address of the corporation is:

700 VINCA COURT
ALPHARETTA, GA. 30005

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:

SHERRY BISHOP
2076 SCENIC GULF DRIVE
#4009
DESTIN, FL. 32550

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

P04000132995
FILED
September 22, 2004
Sec. Of State
cblalock

Registered Agent Signature: SHERRY BISHOP

Article VI

The name and address of the incorporator is:

DIANE L. C. GREEN
15 FIELDSTONE WAY
ALPHARETTA GA 30005

Incorporator Signature: DIANE L. C. GREEN

Article VII

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

Title: P
SHERRY BISHOP
2076 SCENIC GULF DRIVE
DESTIN, FL. 32550

Title: VP
DIANE L GREEN
15 FIELDSTONE WAY
ALPHARETTA, GA. 30005

Title: SEC
DIANE L GREEN
15 FIELDSTONE WAY
ALPHARETTA, GA. 30005

Title: TREA
DIANE L GREEN
15 FIELDSTONE WAY
ALPHARETTA, GA. 30005

Article VIII

The effective date for this corporation shall be:

09/21/2004