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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : MARLOWE & MCNABB, P.A.  
Account Number : I19990000005  
Phone : (813)251-3013  
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FLORIDA PROFIT CORPORATION OR P.A.

FINE WOOD DESIGN, INC.

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**ARTICLES OF INCORPORATION  
OF  
FINE WOOD DESIGN, INC.,  
a Florida Corporation**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I  
Name**

The name of the Corporation is: **FINE WOOD DESIGN, INC.**

**ARTICLE II  
Initial Principal Office and Mailing Address**

The Corporation's initial principal office and mailing address is: 3900 Airway Circle, Clearwater, FL, 33762.

**ARTICLE III  
Shares**

The corporation shall have authority to issue 10,000 common shares of stock with a par value of \$1.00 per share.

**ARTICLE IV  
Initial Registered Agent and Office**

The initial registered agent shall be Marlowe & McNabb, P. A., whose office address is 324 S. Hyde Park Ave., Suite 210, Tampa, FL 33606.

**ARTICLE V  
Incorporator**

The name and address of in the Incorporator is:

<u>Name</u>	<u>Address</u>
Stephen D. Marlowe	324 S. Hyde Park Avenue, Ste. 210 Tampa, Florida 33606

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**ARTICLE VI**

**Initial Directors**

The Corporation shall have three Directors, whose names and addresses are as follows:

<u>Name</u>	<u>Address</u>
MARK GRAHAM WINTER	16208 2 <sup>nd</sup> Street East Redington Beach, FL 33708
WILLIAM R. MORRIS	17409 Mary Charlotte Place Lutz, Florida 33549
DENNIS MELUCCI	222 Howard Drive Bellaire Beach, FL 33758

**ARTICLE VII**

**Initial Officers**

The Initial Officers and Shareholders of the corporation are as follows:

<u>Name</u>	<u>Office</u>
MARK GRAHAM WINTER	President
WILLIAM R. MORRIS	Vice President
DENNIS MELUCCI	Secretary

Dated this 30 day of Sept, 2004

  
 \_\_\_\_\_  
 STEPHEN D. MARLOWE, Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

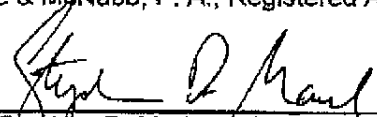
Having been named as Registered Agent to accept service of process for the Corporation at the place designated as the Registered Office, I hereby accept the appointment as Registered Agent on behalf of Marlowe & McNabb, P. A., and agree to act in this capacity. I further agree to comply with the provisions of all Statues relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered Agent.

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Dated this 30<sup>th</sup> day of September, 2004.

Marlowe & McNabb, P. A., Registered Agent

By:   
 Stephen D. Marlowe, its President  
 324 S. Hyde Park Ave., Ste. 210  
 Tampa, FL 33606  
 (813) 251-3013

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