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LAW OFFICES HARBSMEIER, DEZAYAS, APPEL & HARDEN, LLP

5116 South Lakeland Drive Post Office Box 6455 (33807) Lakeland, Florida 33813 TELEPHONE. (863) 619-7330

Fax: (863) 619-7303

WEBSITE: WWW.HDALAW.COM

September 28, 2004

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

Re: Cabinets Professionally Installed, Inc.

Dear Sir/Madam:

Enclosed are an original and one (1) copy of the Articles of Incorporation for CABINETS PROFESSIONALLY INSTALLED, INC., together with a check in the amount of \$78.75 for filing fee, certified copy and certificate of status.

Thank you for your attention to this matter.

Sincerely yours

Thomas L DeBari

TJD/jz Enclosures

ARTICLES OF INCORPORATION OF CABINETS PROFESSIONALLY INSTALLED, INC.

ARTICLE I: NAME

The name of the corporation shall be Cabinets Professionally Installed, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address is:

1108 Country Club Lane Lakeland, Florida 33801

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is any and all lawful business activity under the Federal and State laws.

ARTICLE IV: SHARES

The number of authorized shares of stock is 1000 with a par value of each share at \$1.00.

ARTICLE V: INITIAL DIRECTORS

The initial directors of the corporation are:

Kip Epley Eric Lesnefsky Vincent Paul Combee

ARTICLE VI: INITIAL OFFICERS

The initial officers of the corporation are:

Kip Epley - President, Secretary, Treasurer

Eric Lesnefsky - Vice President Vincent Paul Combee - Vice President 04 OCT -5 PM 3: NA

ARTICLE VII: REGISTERED AGENT

The name and address of the registered agent of the corporation is:

Thomas J. DeBari 5116 South Lakeland Drive Lakeland, Florida 33813

ARTICLE VIII: INCORPORATOR

The name and address of the incorporator is:

Kip Epley 1108 Country Club Lane Lakeland, FL 33801

ARTICLE IX: EFFECTIVE DATE

The incorporation of Cabinets Professionally Installed, Inc., shall commence at 12:01 a.m. on the date following the date of filing.

INCORPORATOR'S CERTIFICATION

The undersigned, being the incorporator of this corporation, for the purpose of forming this For-Profit corporation under the Laws of the State of Florida has executed these articles of incorporation on September $\cancel{A}\cancel{Y}$, 2004.

Kip Epley

ACCEPTANCE OF REGISTERED/RESIDENT AGENT

Having been designated to accept service of process for the above stated corporation, at the place set forth hereinabove, I hereby accept such designation and agree to act in such capacity and hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Cabinets Professionally Installed, Inc., and agree to comply with the Laws of the State of Florida.

Thomas J. DeBari, Esquire

Registered Agent for Cabinets Professionally

Installed, Inc.

Dated: September 24 2004