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Florida Department of State

Division of Corporations

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Division of Corporations

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From:

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

5 K's Cabinet Design Inc.

Certificate of Status	1
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JF 11/30/04

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

5 K's Cabinet Design Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5 K's Cabinet Design Inc.

8660 Weir Drive #208

Naples, FL 34104

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TALLAHASSEE FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Catherine A. Tebbe

8660 Weir Drive #208

Naples, FL 34104

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Catherine A. Tebbe - President
8660 Weir Drive #208
Naples, FL 34104

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Catherine A. Tebbe
8660 Weir Drive #208
Naples, FL 34104

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23rd day of November 2004.


Catherine A. Tebbe - Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: 5 K's Cabinet Design Inc.

2. The name and address of the registered agent and office is:

Catherine A. Tebbe

Name

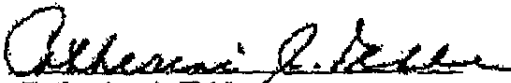
8660 Weir Drive #208

(P.O. Box or Mail Drop Box NOT Acceptable)

Naples, FL 34104

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Catherine A. Tebbe
SIGNATURE

November 23, 2004

(Date)

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